

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/3/83	Period Covered 7/25/81 - 1/18/83
Title of Case SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, aka; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS, aka; ALFRED PILOTTO - INTENDED VICTIM		Report made by SA 	Typed By: dlf
		Character of Case RICO - MURDER; CONSPIRACY; OBSTRUCTION OF JUSTICE	

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SUMMARY

P R O S E C U T I V E

REFERENCE: Chicago FD-515 to the Bureau dated 12/18/82.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (183A-5323) 1 - Organized Strike Force, Chicago (ATTN: JOHN EVON, Special Attorney) 2 - Chicago (183A-1473) MK		183A CGH1831-126	
		183-1473-126	
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED MAR 8 1983 FBI - CHICAGO MK </div>	

Notations:



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO,
also known as;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS,
also known as;
ALFRED PILOTTO-INTENDED VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER;
CONSPIRACY; OBSTRUCTION OF JUSTICE

CG 183A- 1473

TABLE OF CONTENTS

	<u>Page</u>
Narrative of Offense	B
Enclosures for Organized Crime Strike Force, Chicago	C
Names of Defendants	D
Prosecutive Status	E
Witnesses	F
Evidence	G
Identification Records	1
Scientific and Technical Reports	4
Table of Contents for Report Forms (FD-302's)	103
Report Forms (FD-302's)	104

Copy to: 1 - Organized Crime Strike Force
(ATTN: JOHN EVON, Special Attorney)

Report of: SA [REDACTED]
Date: MARCH 3, 1983

Office: Chicago, Illinois

Field Office File #: Chicago 183A-1473

Bureau File #: 183A-5323

Narrative of Offense

On June 3, 1981, a Federal Grand Jury in the Southern District of Florida, Miami, Florida, returned a one count indictment against sixteen individuals charging them with conspiring to violate Title 18, United States Code, Section 1962 (d) - Racketeer Influenced and Corrupt Organizations Statute. Included among the sixteen individuals were organized crime figures, Anthony Accardo, Santo Trafficante, and Alfred Pilotto. The indictment charged that the defendants conspired to conduct the affairs of the Laborer's International Union of North America (LIUNA) through a pattern of racketeering activity by giving and receiving unlawful kickbacks for the granting of LIUNA pension fund, life insurance, vision, and dental businesses.

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On July 25, 1981, a lone gunman shot and seriously wounded Alfred Pilotto on a golf course in Crete, Illinois. Pilotto had been golfing with Samuel Guzzino, Nick Fushi, and Rudy Bamonti. Guzzino, a close associate of Pilotto's was the part owner/operator of the Vagabond Lounge, a major house of prostitution and gambling in Chicago Heights, Illinois. Guzzino who acted as Pilotto's bodyguard was on the golf date during which Pilotto was shot.

[REDACTED]
[REDACTED] said that Guzzino was being looked at very closely. [REDACTED] that Guzzino supposedly had been armed at the time of the shooting, but took no action toward Pilotto's assailant.

On September 13, 1981, the body of Nicholas D'Andrea, a south suburban organized crime figure, was found in his burning car in Crete, Illinois. D'Andrea had been beaten and burned.

B-1

On October 3, 1981, the body of Samuel Guzzino was found in a field in Beecher, Illinois. Guzzino had been shot in the head and had his throat slashed. On the day of Samuel Guzzino's funeral, his brother, Richard Phillip Guzzino and two close associates, Robert F. Ciarrocchi and [redacted] fled the Chicago Heights, Illinois area.

On November 30, 1981, Daniel Addison Bounds contacted the Chicago Office of the FBI through an intermediary and agreed to voluntarily provide details of the conspiracy to murder Alfred Pilotto. In summary, Bounds advised that he was hired by Samuel Guzzino, his ex-father-in-law, to murder Alfred Pilotto. Samuel Guzzino told Bounds that "the hit" had been ordered by [redacted] because "the people" feared that Pilotto, a defendant in a union case, would "spill names" in that case. Bounds detailed the conspiracy and roles played by Samuel Guzzino, Richard Guzzino, and Robert Ciarrocchi. Richard Guzzino, brother of Sam, ran the gambling portion of the Vagabond Lounge, and managed the cab companies operated out of the same building. Robert Ciarrocchi, one of Richie's closest associates, helped him at the Vagabond. b7C

Bounds was polygraphed regarding his role and that of others in this conspiracy and found to be truthful. Extensive investigation was conducted which substantially corroborated Bounds' statement.

On December 1, 1981, Bounds received a consensually monitored call from Richard Guzzino. Guzzino indicated that Samuel Guzzino's death had nothing to do with Pilotto. Guzzino acknowledged that he knew of the guns buried in the creek by the golf course, but added that he did not want to talk about that.

On December 17, 1981, and December 23, 1981, Bounds received consensually monitored calls from Guzzino during which Guzzino acknowledged that they did a job together that did not work out. The man who hired them was dead. Guzzino also told Bounds to stay away from [redacted] because [redacted] would kill Bounds.

These consensually monitored conversations centered upon Bounds' eliciting responses from Guzzino regarding Bounds' plight over the Pilotto shooting. Throughout these conversations, Guzzino made strong innuendo and outright admissions concerning his substantial involvement in this shooting.

CG 183A-1473

On December 23, 1981, Richard Guzzino was interview^{b7C} at the Orland Park Office of the FBI. Guzzino acknowledged that he was in hiding in fear of his life. Guzzino was confronted with statements of Bounds. Guzzino made comments indicating that he had knowledge of the Pilotto shooting, but could not get in trouble except by his own words. He added that his brother was not killed because of the Pilotto shooting, but for something else. He and Sam were so close that he knew everything Sam did.

On August 25, 1982, Robert Ciarrocchi was interviewed at the offices of the Mattoon, Illinois Police Department. Ciarrocchi acknowledged an association with the Guzzinos, [REDACTED] and Bounds, but denied any involvement or knowledge of the conspiracy and attempted murder of Alfred Pilotto. Twenty-one (21) weapons, miscellaneous ammunition and pamphlets held by a neighbor for Ciarrocchi were turned over to the FBI Agents for examination.

CG 183A-1473

Enclosures for Organized
Crime Strike Force, Chicago

Enclosed for the Organized Crime Strike Force
is one copy each of the transcripts of the following
consensually monitored conversations:

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<u>Date</u>	<u>Individuals Monitored</u>
December 1, 1981	Richard Guzzino and Daniel Addison Bounds
December 17, 1981	Richard Guzzino and Daniel Addison Bounds
December 23, 1981	Richard Guzzino and Daniel Addison Bounds
August 1, 1981	

CG 183A-1473

Defendants

Richard Phillip Guzzino is described
as follows:

Alias	Richard Waters	
Race	White	
Sex	Male	
Date of births	July 9, 1939	
	September 7, 1939	
Place of birth	Chicago Heights, Illinois	b7C
Height	6'0"	
Weight	350 pounds	
Hair	Brown with gray	
Eyes	Brown	
Characteristics	Glasses	
Residence	23453 Western Avenue	
	Apartment M-1152	
Marital Status	Divorced	
FBI Number	43 012 M 2	

Full text of interviews pages 105-114.

Robert F. Ciarrocchi is described
as follows:

Race	White
Sex	Male
Date of birth	
Place of birth	Chicago Heights, Illinois
Height	5'7"
Weight	214 pounds
Hair	Black with gray
Eyes	Hazel
Characteristics	Full beard, glasses
Scars	6" surgical scar lumbar of back; Tattoo of shield and eagle with the initials USN on scroll, on left bicep
Last Known Address	725 North Second Street Mattoon, Illinois
Marital Status	Divorced

Full text of interview pages 119-120.

CG 183A-1473

Daniel Addison Bounds is described as follows:

Race	White
Sex	Male
Date of birth	[REDACTED]
Place of birth	Chicago Heights, Illinois
Height	5'10"
Weight	170 pounds
Eyes	Hazel
Social Security No.	[REDACTED]
FBI Number	[REDACTED]
Marital Status	Divorced

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Full text of interviews pages 139-183.

Prosecutive Status

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1. On December 1, 1981, John Evon, Special Attorney, Chicago Strike Force, was provided with information developed to date on the attempted murder of Alfred Pilotto on July 25, 1981. Evon advised that the facts may constitute a violation of Title 18, United States Code, Sections 1503-Obstruction of Justice.

2. On December 11, 1981, an order authorizing the installation and use of a device to register telephone numbers called from telephone number (312) 755-1228, registered to Florence Guzzino, 235 West 16th Street, Chicago Heights, Illinois, was approved by United States District Court Judge Thomas R. Mc Millen.

3. On December 12, 1981, a search warrant approved by United States Magistrate, Carl B. Sussman, was executed on the property located on the northeast corner of Nacke and Offner Road, Crete Township, Illinois.

5. On November 4, 1982, a criminal information was filed charging Daniel Addison Bounds with violations of Title 18, United States Code, Sections 371 and 1503-Obstruction of Justice and Conspiracy.

6. On November 10, 1982, Daniel Addison Bounds appeared before United States District Judge, John Kocoris and entered a guilty plea to violations of Title 18, United States Code, Sections 371 and 1503. Kocoris accepted Bounds' plea and set sentencing for December 15, 1982.

7. On November 17, 1982, John Evon, Special Attorney, Chicago Strike Force, advised that with given facts he expected to indict co-conspirators, Richard Phillip Guzzino and Robert F. Ciarrocchi in March, 1983. Guzzino would be indicted for violations of Title 18, United States Code, Sections 371, 1503, 241, and 922. Ciarrocchi would be indicted for violations of Title 18, United States Code, Sections 371, 1503, and 241.

8. On December 17, 1982, Daniel Addison Bounds appeared before United States District Judge, John Kocoris, who sentenced him to two five year terms to run consecutively for violations of Title 18, United States Code, Sections 371 and 1503.

Witnesses

1. Daniel Addison Bounds
1665 Aberdeen, Third Floor
Chicago Heights, Illinois

Can furnish details concerning the conspiracy to murder Alfred Pilotto and identify co-conspirators Samuel Guzzino, Richard Guzzino, and Robert Ciarrocchi.

Full text of interview pages 139-183.

2. Rudolph Bamonti
3599 Beckwith
Crete, Illinois
Telephone:

Can furnish details of the shooting of Alfred Pilotto at Lincolnshire Golf Course on July 25, 1981. Bamonti was part of golfing foursome including Pilotto.

Full text of interview pages 217-218a.

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3. Nick Fushi
151 Hickory Lane
Crete, Illinois
Telephone:

Can furnish details of the shooting of Alfred Pilotto at Lincolnshire Golf Course on July 25, 1981. Fushi was part of golfing foursome including Pilotto.

Full text of interview pages 219-220.

4.
Investigators
Cook County Sheriff's Police Department
1401 South Maybrook Drive
Maywood, Illinois
Telephone: 865-4700

Can furnish details regarding the crime scene search at the Lincolnshire Golf Course, 8th tee area, and recovery of two projectiles, two casings, blood samples, nylon backpack, and police scanner.

Full text of interviews pages 23-25.

5. [redacted]
Investigator
Crete Police Department
524 East Exchange
Crete, Illinois
Telephone: [redacted]

Can furnish details concerning the chain of custody of evidence recovered from crime scene as well as investigation regarding radio frequencies in police scanner.

Full text of reports pages 31-51.

6. [redacted]
Forensic Scientist
Bureau of Scientific Services
Maywood Laboratory
1401 South Maybrook Drive
Maywood, Illinois
Telephone: [redacted]

Can furnish details of latent fingerprint examinations of batteries taken from police scanner. Latent prints developed are unsuitable for comparison purposes.

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Full text of report page 30.

7. [redacted]
Forensic Scientist
Bureau of Scientific Services
Maywood Laboratory
1401 South Maybrook Drive
Maywood, Illinois
Telephone: [redacted]

Can furnish details regarding his examination of a spent projectile, bullet case, spent projectile jacket and two .45 automatic caliber casings. He listed possible weapons as U. S. Military weapons, Models 1911 and 1911A, Colt and other similar weapons.

Full text of report pages 13-14.

8. [redacted]
Forensic Scientist
Bureau of Scientific Services
Maywood Laboratory
1401 South Maybrook Drive
Maywood, Illinois
Telephone: [redacted]

CG 183A-1473

Can furnish details regarding his examination of blood stain grass recovered from the crime scene which he determined was human blood.

Full text of report page 17.

9. [REDACTED]
Correspondence Technician
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

Can furnish details regarding hospital records pertaining to the treatment of Alfred Pilotto for injuries sustained on July 25, 1981.

Full text of interview page 228.

10. [REDACTED]
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

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Can furnish details regarding the removal of a spent projectile from Alfred Pilotto as well as the extent of injuries sustained by Pilotto on July 25, 1981.

Full text of interview and report pages 229, 100-102.

11. [REDACTED]
Registered Nurse
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

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Can furnish details regarding the removal of a spent projectile from Alfred Pilotto on July 25, 1981. [REDACTED] hand carried the projectile to Histopathology Laboratory, Assistant [REDACTED]

Full text of interview and report pages 230 & 100.

12. [redacted]
Histopathology Laboratory Assistant
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

Can furnish details regarding his acceptance of projectile from [redacted] and his assistance in gross examination of it with [redacted]

Full text of interview pages 231 & 100.

13. [redacted]
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

Can furnish details of his gross examination of projectile removed from Alfred Pilotto on July 25, 1981.

Full text of interview and report pages 232 & 99.

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14. [redacted]
Director of Clinical Laboratories
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

Can furnish details regarding custody of projectile taken from Alfred Pilotto on July 25, 1981. [redacted] took custody of projectile after gross examination and turned it over to his secretary, [redacted] for release to Crete Police Department.

Full text of interview page 233.

15. [redacted]
Secretarial Supervisor
St. James Hospital
1423 Chicago Road
Chicago Heights, Illinois
Telephone: 756-1000

Can furnish details regarding her custody of projectile removed from Alfred Pilotto on July 25, 1981. She received projectile from [redacted] and turned it over to the Crete Police.

CG 183A-1473

Full text of interview and report pages 234 & 20.

16. [REDACTED]
FBI Laboratory
Washington, D.C.
Telephone: (202) 324-3000

Can furnish information regarding his expert examination of shell cases recovered from crime scene and a case recovered from a search warrant and his conclusion that they were ejected from the same weapon.

Full text of his report page 5.

17. [REDACTED]
FBI Laboratory
Washington, D.C.
Telephone: (202) 324-3000

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Can furnish information regarding his expert examination of cartridge cases and projectiles recovered from crime scene and cases recovered from search warrant to weapon and cases obtained from Ciarrocchi and weapon obtained from [REDACTED]. Though weapons were of the same type in their present condition, they were not weapons used at crime scene or handgun practice site.

Full text of reports pages 96-98.

18. [REDACTED]
Document Examiner
FBI Laboratory
Washington, D.C.
Telephone: (202) 324-3000

Can furnish details regarding his examination of handwriting exemplars of Bounds and handwriting on refund vouchers of Radio Shack. No conclusion was obtained.

Full text of report page 8.

19. [REDACTED]
FBI Identification Division
Latent Fingerprint Section
Washington, D.C.

CG 183A-1473

Can furnish details regarding his examination of Radio Shack police scanners, boxes and owner's manuals. One latent fingerprint of value was obtained and compared to fingerprints of subjects with negative results.

Full text of report pages 9-10.

20. [REDACTED]
Manager
Murphy Cab Company
1443 Emerald Avenue
Chicago Heights, Illinois
Telephone: 754-0077

Can furnish details concerning Bounds' employment at Murphy Cab Company and the relationship of Samuel and Richard Guzzino with the company.

Full text of interviews pages 185-194.

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21. [REDACTED]
Will County Highway Department
Egyptian Trail
Monee, Illinois
Telephone: 534-8751

Can furnish details regarding the removal of a "Stop Ahead" sign from Nacke Road north of New Monee Road. Sign was used for practice with rifle by Bounds and Ciarrocchi.

Full text of interview page 195.

22. [REDACTED]
Special Agent
Federal Bureau of Investigation
14475 John Humphrey Road
Orland Park, Illinois
Telephone: 460-8800

Can furnish details regarding statements of Bounds, Richard Guzzino, and Robert Ciarrocchi. He can also testify to search of rifle practice site and creek bed.

Full text of interview pages 108-113, 119-120, 196.

CG 183A-1473

23. [REDACTED]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois
Telephone: 431-1333

Can furnish details regarding statements of
Bounds and Samuel Guzzino.

Full text of interviews pages 150-161, 164, 166, 169-172.

24. [REDACTED]
Special Agent
Federal Bureau of Investigation
14475 John Humphrey Road
Orland Park, Illinois
Telephone: 460-8800

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[REDACTED]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois
Telephone: 431-1333

Both can furnish details of statements of
Bounds and of the search during which .45 automatic
shell casings were recovered from handgun practice site.

Full text of interviews pages 139-149, 198-199.

25. [REDACTED]
Radio Shack
Division of Tandy Corporation
679 West North Avenue
Suite 204
Elmhurst, Illinois
Telephone: 833-3111

Can furnish details regarding the sales tickets
and cash refund tickets for police scanners purchased
at the Radio Shack, South Chicago Heights, Illinois.

Full text of interviews pages 200-202.

CG 183A-1473

26.

Can furnish details regarding the loan of his police scanner to Richard Guzzino. He can also positively identify the scanner recovered from the crime scene as his.

Full text of interviews pages 204-209.

b7C

27.

Can furnish details regarding his sale of a police scanner to and can describe scanner.

Full text of interview page 210.

28.

Can furnish details regarding the possession of a police scanner by

Full text of interview page 211.

29. Florence Guzzino
235 West 16th Place
Chicago Heights, Illinois
Telephone: 755-1228

Can furnish details regarding a video cassette tape taken of her 75th birthday party on July 2, 1981, at the Alcazar Restaurant.

Full text of interviews pages 212-215.

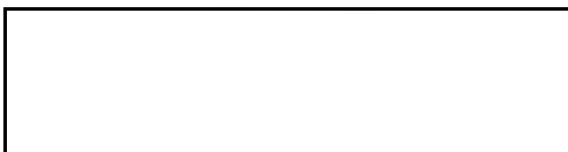
30.

A large rectangular black box used to redact information.

Can furnish details regarding video cassette tape taken of Florence Guzzino's 75th birthday party on July 2, 1981, at the Alcazar Restaurant.

Full text of interview page 216.

31.

A rectangular black box used to redact information.

Can furnish details regarding statements of Bounds both before and after the attempted murder of Pilotto.

Full text of interview pages 235-236.

32.

A large rectangular black box used to redact information.

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Can furnish details regarding statements of Bounds after the attempted murder of Pilotto.

Full text of interview pages 237-238.

33.

A rectangular black box used to redact information.

Can furnish details regarding statements of Bounds after the attempted murder of Pilotto and of the preparation of a letter for Bounds detailing his role.

Full text of interview pages 239-240.

34.

A large rectangular black box used to redact information.

CG 183A-1473

Can furnish details regarding statements of Bounds after the attempted murder of Pilotto.

Full text of interview pages 241-242.

35. [REDACTED]

Can furnish details regarding statements of Bounds after the attempted murder of Pilotto and the preparation of a letter for Bounds detailing his role.

Full text of interview pages 243-244.

36. [REDACTED]

Can furnish details regarding statements of Bounds after the attempted murder of Pilotto and the

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[REDACTED]
Full text of interview pages 245-250.

37. [REDACTED]

First National Bank of Chicago Heights
100 First National Plaza
Chicago Heights, Illinois
Telephone: 754-3100

Can furnish details regarding bank records including visit cards for safety deposit box, [REDACTED] in the name of [REDACTED]

Full text of interview page 251.

38. [REDACTED]

Can furnish details regarding statement of [REDACTED] that an Al Buns (phonetic) was the man who shot Pilotto.

CG 183A-1473

Full text of interview pages 252-258.

39. [REDACTED]

Ogibouis Tire Service
2301 Chicago Road
Chicago Heights, Illinois
Telephone: 754-1322

Can furnish details regarding the purchase of
some tires by Bounds.

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Full text of interview pages 259-260.

40. [REDACTED]

Can furnish details regarding Richard Guzzino's
travel after funeral of Samuel Guzzino and Richard's
possession of his .45 caliber Colt automatic.

Full text of interview pages 135-138.

41. [REDACTED]

Can furnish details regarding possession
of .45 caliber Colt automatic by [REDACTED]

Full text of interview pages 133-134.

Evidence

1. FD-395's executed by Daniel Addison Bounds. These forms are in the possession of FBI, Chicago.
2. Murphy Cab Company employment records. Records are in the possession of FBI, Chicago.
3. "Stop Ahead" street sign. Sign is in possession of FBI, Chicago.
4. Hand drawn sketch of street sign by Bounds. Sketch is in possession of FBI, Chicago.
5. Colt .45 caliber automatic, Serial #621526. Pistol is in possession of FBI, Chicago.
6. Colt Commander .45 caliber automatic, Serial #CLW011603. Pistol is in possession of FBI, Chicago.
7. H. Koon, Inc., "Snake Charmer" .410 gauge shotgun, stainless steel, Serial #22899. Shotgun is in possession of FBI, Chicago.
8. Plywood sign with words, "Keep Out". Sign is in possession of FBI, Chicago.
9. Three .45 caliber shell cases, Western. Cases are in possession of FBI, Chicago.
10. Radio Shack 1982 catalog #341. Catalog is in possession of FBI, Chicago.
11. Radio Shack Sales Tickets #G01338 and G01339 and cash refund voucher #D-295448. All are in possession of FBI, Chicago.
12. Handwriting exemplars of Daniel Bounds on Radio Shack Cash Refund Vouchers. Exemplars are in possession of FBI, Chicago.
13. Video cassette of Florence Guzzino's 75th birthday party. Video cassette is in possession of FBI, Chicago.
14. Radio Shack Realistic UHF/VHF scanner. Scanner is in possession of FBI, Chicago.
15. Hand drawn sketch of scanner by Bounds. Sketch is in possession of FBI, Chicago.

CG 183A-1473

16. Green nylon backpack. Backpack is in possession of FBI, Chicago.

17. One metal fragment. Fragment is in possession of FBI, Chicago.

18. Two spent lead projectiles, two spent .45 caliber casings, four AA Duracell Alkaline batteries, and plastic box with grass and leaves with blood. All are in possession of FBI, Chicago.

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19. Thirteen letters addressed to various law enforcement agencies. Letters are in possession of FBI, Chicago.

20. First National Bank of Chicago Heights records for safety deposit box #3512. Records are in possession of FBI, Chicago.

21. Western Union Money Order #1639450. Money order is in possession of Strike Force, Chicago.

22. Original tapes and transcripts of recordings of conversations between Daniel Bounds and Richard Guzzino dated 12/1/81, 12/17/81, and 12/23/81, and between [redacted] dated 8/1/81.

The tapes and transcripts are in the possession of FBI, Chicago.

23. Toll records and subscriber information on the following:

(312) 755-1228	7/19/81-1/10/82
Pager #2154	8/31/81-10/3/81
Pager #1140	8/27/81-10/15/81
Pager #2163	8/27/81-10/15/81
(312) 754-7874	8/16/81-10/1/81
(312) 481-6515	6/10/81-12/10/81
(312) 748-7149	7/16/81-10/15/81
(312) 278-9154	11/3/81-12/18/81
(312) 481-6869	7/10/81-10/11/81
(312) 481-1546	8/10/81-10/10/81
(312) 748-0455	7/22/81-10/21/81
(907) 272-8056	1/29/82-3/4/82

Sam Guzzino's address book.

Toll records are in possession of FBI, Chicago. The address book is in possession of Will County Sheriff's Office.

CG 183A-1473

Identification Records

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 43 012 K2, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo III	Richard P. Guzzino 77455	7-13-73	illegal gambling	ISS 1 yr prob on chg. of Owning & Operating illegal Gambling inst
SUBJECT'S CRIMINAL HISTORY ALSO RECORDED IN NCIC-CCH FILE.		SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.		

CG 183A-1473

Scientific and Technical Reports

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-1473) (SQUAD #6) (SOUTH RA) March 29, 1982

FBI FILE NO. 183-5323

LAB. NO. 20127026 S TM

Re: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

Specimens received January 27, 1982

Q1-Q3 Three cartridge cases

Q4 Cartridge case

Q5 Cartridge case

Result of examination:

Specimens Q1 and Q5 were identified as having been loaded into and extracted from the same weapon.

Specimens Q2 through Q4 do not bear sufficient microscopic characteristics of value for identification with any of the other submitted specimens.

The submitted items are enclosed herewith.

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183-1473)

September 29, 1982

FBI FILE NO 183-5323

LAB NO. 20914009 S QY

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALEPPO PILOTTO - INTENDED VICTIM;
RICO - MURDER

Examination requested by: Chicago

Reference: Communication dated September 9, 1982

Examination requested: Firearms

Specimens received September 14, 1982

Specimens:

Q6 Bullet
Q7 Bullet fragment
Q8-Q34 Twenty-seven cartridge cases
K1 .45 Auto caliber Colt pistol, Model
Commander, Serial Number CLW011603,
with magazine
K2 .45 Auto caliber Colt pistol, Model 1911 A1,
Serial Number 621526, without magazine

Page 1

(over)

RESUBMITTED FROM LABORATORY NUMBER 20127026 S TM:

Q1-Q5 Five cartridge cases

ALSO SUBMITTED:

Twenty-three cartridges

Result of examination:

Specimen Q6 is a .45 Auto caliber bullet which has been fired from a barrel rifled with six lands and grooves, left twist, such as the barrels of the K1 and K2 pistols. The Q6 bullet bears some microscopic marks of value for identification purposes. However, microscopic comparisons revealed nothing to indicate that Q6 was fired from either K1 or K2.

Specimen Q7 appears to be the core portion of a .45 caliber bullet. This specimen is of no value for comparison purposes.

Specimens Q8 through Q34 are .45 Auto caliber cartridge cases which were identified as having been fired in a single weapon. These cartridge cases were not fired in either the K1 or K2 pistol in these weapons' present condition.

The resubmitted Q1 through Q5 cartridge cases were not fired in either the K1 or K2 pistol in these weapons' present condition. Further, specimens Q1 through Q5 were not fired in the weapon which fired the Q8 through Q34 cartridge cases.

The submitted specimens are being returned to your office under separate cover by Federal Express.

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To SAC, Chicago (183A-1473) (SQUAD #6B) (SQUAD #14) October 20, 1982

FBI FILE NO 183-5323

Re SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

LAB NO. 20924041 D SM

Examination requested by Chicago

Reference Communication dated September 21, 1982

Examination requested Document

Specimens received September 24, 1982

Specimens:

Q35 Radio Shack refund voucher #D295448 (Store carbon copy)

K3 Twenty-five voided refund vouchers bearing known writing
of DANIEL ADDISON BOUNDS

Result of examination:

It could not be determined whether the K3 writer, DANIEL ADDISON BOUNDS, prepared the original "John Walker" signature corresponding to the Q35 carbon impressions due to the presence of a number of handwriting characteristics in the questioned writing that do not appear in the available known writing. The presence of these unexplained characteristics may either be due to distortion in the questioned signature or evidence of another writer, although the K3 writer cannot be entirely eliminated as a suspect. The K3 exemplars are extensive, comparable, and certainly sufficient for handwriting comparison purposes, so the obtaining of additional known writing from BOUNDS would probably be of no value.

The submitted evidence is returned herewith. Photographs are being retained in the Document Section of the Laboratory for future comparison and examination purposes.

Enclosures (2)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1473 (P) (SQUAD #6) (SOUTH RA) September 2, 1982
FBI FILE NO.
LATENT CASE NO. C-12874

TO: SAC, Chicago

RE: SAMUEL GUZZINO, (DECEASED);
ET AL.;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

REFERENCE: Airtel 6/30/82
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Three walkie-talkies
Two boxes
Two owner's manuals (three mentioned in airtel)

One latent fingerprint of value was developed on one of the boxes. No latent prints of value were developed on the remaining specimens.

The latent fingerprint is not a fingerprint of Richard P. Guzzino, FBI #43012M2.

The specimens are being returned under separate cover.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1473 (P) (SQUAD #6)
FBI FILE NO. 183-5323
LATENT CASE NO. C-12874

January 5, 1983

b7C

TO: SAC, Chicago

RE: SAMUEL GUZZINO (DECEASED);
ET AL.;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

REFERENCE: Major case prints received in LFPS 11/30/82
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Major case prints of Daniel Addison Bounds,

The latent fingerprint previously reported in the captioned case is not a fingerprint of Bounds.

The major case prints of Bounds are being retained and a transcript of his identification record will be forwarded separately.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/14/82

C. Michael Seibert, Chief of Police was contacted and furnished the following reports regarding investigation of the attempted murder of Alfred Pilotto on July 25, 1981:

- 1.) Report of Officer [] dated July 25, 1981.
- 2.) Report of [] dated July 25, 1981.
- 3.) Report of [] dated July 25, 1981.
- 4.) Report of Investigator [] dated July 25, 1981.
- 5.) Report of Investigator [] dated July 26, 1981.
- 6.) Report of Investigator [] dated July 27, 1981.
- 7.) Report of Investigator [] dated July 28, 1981.
- 8.) Report of investigator [] dated August 1, 1981.
- 9.) Report of Investigator [] dated August 3, 1981.
- 10.) Report of Investigator [] dated August 5, 1981.
- 11.) Statement of [] Crete, Illinois, dated July 26, 1981.

b7C

Investigation on 4/6/82 at Crete, Illinois File # Chicago 183A-1473

by SAs and [] REM/bsm Date dictated 4/7/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/6/82

[redacted] Investigator, Crete Police Department, 524 West Exchange Street, was contacted and made available copies of the following documents:

- 1.) Letter dated September 1, 1981, from [redacted]
[redacted] Field Operations Bureau, Federal Communications Commission, 230 South Dearborn Street, Room 3940, Chicago, Illinois, providing the identities of "licensees" operating on "152.450 MHz."
- 2.) "Release of Specimen" dated July 27, 1981, by St. James Hospital, Chicago Heights, Illinois, regarding specimen number 4226-81 (bullet) on patient Alfred Pilotto, to Investigator [redacted] of the Crete Police Department.
- 3.) Letter dated August 10, 1981, from [redacted] b7C
[redacted] Forensic Scientist, Department of Law Enforcement, Bureau of Scientific Services, Maywood Laboratory, 1401 South Maybrook Drive, Maywood, Illinois, regarding laboratory finding of human blood on exhibit 6 (grass) in case relating to Alfred Palatto, Agency case number 16751/566-81, Laboratory case number M81-3601.

[redacted] stated that the originals of the above documents are on file at the Crete Police Department.

Investigation on 4/24/82 at Crete, Illinois File # Chicago 183A-1473
by SA [redacted] REM/bsm Date dictated 4/30/82



DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF SUPPORT SERVICES

SAM W. NOLEN - DEPUTY DIRECTOR

Bureau of Scientific Services
Maywood Laboratory
1401 S. Maybrook Drive
Maywood, Illinois 60153
312/344-5425

b7C

Date: July 31, 1981

SUBMITTING AGENCY

Cook County Sheriff's Police Department
1401 S. Maybrook Drive
Maywood, IL 60153

Attn: Evidence Technician

Received: Exhibits 1-4 & 6 on July 27, 1981.
Exhibit 7 on July 29, 1981.

From: Evidence Technician Genty

Section: Firearms

Case Name: Alfred Palatto

Agency Case No.: 16751/566-81

Laboratory Case No.: M81-3601

<u>EXHIBIT</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
1	1 spent projectile	.45 caliber bullet exhibiting six lands and grooves with a left twist. Exhibits 1 and 7 were fired from the same weapon.
2	1 bullet core	Unidentifiable.
3	1 spent .45 auto caliber Winchester-Western brand cartridge case	Exhibits 3 and 4 were fired in the same weapon.
4	1 spent .45 auto caliber Remington Arms brand cartridge case	
6	1 sealed envelope identified as containing grass, leaves, and blood	Turned over to Forensic Scientist for his examination. His results will be the subject of a separate report.

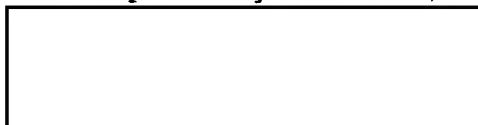
Cook County Sheriff's Police Department
Case #MS1-3601
Agency #16751/566-81
July 31, 1981

<u>EXHIBIT</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
7	1 spent projectile jacket	

Exhibits 1, 3, 4, and 7 will be retained in our open file.

A list of possible weapons which might have fired Exhibits 1 and 7 would include:
United States military weapons (Models 1911 and 1911A1), Colt, and all other
weapons exhibiting similar rifling characteristics.

Respectfully submitted,



Forensic Scientist

b7C

WIS:ts



DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF SUPPORT SERVICES

SAM W. NOLEN - DEPUTY DIRECTOR

CRETE P.D.

Bureau of Scientific Services
Maywood Laboratory
1401 S. Maybrook Drive
Maywood, Illinois 60153
312/344-5425

Date: August 10, 1981

SUBMITTING AGENCY

Cook County Sheriff's Police Department
1401 South Maybrook Drive
Maywood, Illinois 60153

ATTN: Evidence Technician Unit

Received: July 28, 1981

Case Name: Alfred Palatto

From: Forensic Scientist Walter Sherk

Agency Case No.: Job 16751/566-81

Section: Serology

Laboratory Case No.: MB1-3601

EXHIBIT ITEM SUBMITTED

FINDINGS

b7C

6 Grass

Human blood identified

At such time as known whole blood samples from the suspect and the victim are submitted, the possible source of the blood located on the evidence may be determined.

Respectfully submitted,

[Signature Box]

Forensic Scientist

MAT:cm

CART #	NAME	AMOUNT	CART #	NAME	AMOUNT
141		750	142		750
		750			750
139		1500	119		
		750			750
140		750	112		
		750			750
136		375	122		
		375			750
137		375	107		5-
135		5-	105		
138		5-	108		15-
		750			
142			115		375
		375			375
134			141		750
		750			750
109		750	136		
		750			750
106		750	38		750
					750
110		15-	134		N/C
		750			375
120			101		
		750			15-
102		750	121		
		750			15-
103			22		
		750			15-
104		750	26		
					15-
123		N/C	29		
		750			15-
118		750	15		
		750			15-
111		N/C	61		
		750			15-
112		750	28		
		750			15-
116		15-	56		
					15-
117		750	63		15-

b7C

CARTS DAY ___ MO. ___ YR. ___ AMT. DAY ___ MO. ___ YR. ___
 CLUB _____ PRIVATE _____ DATE 7-24-81



"The Law Serves You"

DEPARTMENT OF POLICE

524 WEST EXCHANGE STREET
CRETE, ILLINOIS 60417

PHONE
672-7241

C. MICHAEL SEIBERT
CHIEF OF POLICE

CASE NO. 81-566
DATE 07-27-81

PROPERTY RECEIPT

THIS IS TO CERTIFY THAT OFFICER [REDACTED]

STAR [REDACTED]

OF THE CRETE POLICE DEPARTMENT HAVE RECEIVED THE BELOW LISTED PROPERTY FROM [REDACTED]

ON THIS 27TH DAY OF JULY 1981.

1 ON PIECE OF FRAGMENT METAL
2 LAST ITEM

- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____
- 9 _____
- 10 _____

b7C

X [REDACTED]
SIGNATURE OF OWNER

[REDACTED]
SIGNATURE OF RECEIVING OFFICER

07-27-81 1052
DATE TIME

Department of Pathology

PATHOLOGY SERVICES P. T. FAGAN, M.D., S.C.

P. T. FAGAN, M.D., Director
A. S. OLIVAR, Jr., M.D.
M. SHAKERIN, M.D.
S. KAWANOUE, M.D.
L. T. MOLANDER, Ph.D.
G. HSU, Ph.D.
R. W. PUMPER, Ph.D.

ST. JAMES HOSPITAL
1423 CHICAGO ROAD
CHICAGO HEIGHTS, ILL. 60641

July 27, 1981

RELEASE OF SPECIMEN

b7C

St. James Hospital Department of Pathology hereby releases specimen #4226-81, St. James Hospital, Chicago Heights, Illinois (Bullet) on patient ALFRED PILOTTO, to INVESTIGATOR [REDACTED] of the CRETE POLICE DEPARTMENT.

[REDACTED]
(Recipient)

1220 0411:

Telephone Number
756-6626

*****Does Not apply*****

b7C

VEHICLE: Make/Model DNA	Year DNA	Color DNA	V.I.N. DNA	License DNA	Mileage DNA
NAPRATIVE	Medical Examiner/Time Arrived DNA	Morgue Number DNA	State Lab Number DNA	Inventory Number 1536-81	

R/ET was requested by Inv. [redacted] Crete Police Department, to respond to the Crete Police Headquarters and recover some evidence related to the above assignment. Upon arrival at 524 Exchange Street, Crete, Illinois, R/ET was met with by Inv. [redacted] who turn over a glass jar containing projectile fragment from the above victim. R/ET re-packaged the fragment from the glass jar and submitted the fragment for comparison. The fragment was submitted to the Illinois State Crime Lab.

No further action taken.

22

Evidence Report	10/51	05	15
Assignment	Assist Other Agency Attempt Murder	Time Assigned	Time Arrived
		0914	1035
Location	8th Tee of Lincolnshire Country Club, Crete	Agency/Case Number	
		Crete/ 566-81	
Victim	ALFRED PALATTO	Sex	Race
		M	W
		Age	DOB
		UNK	Unknown
Victim's Address	390 W. 11 Place Chicago Hts., Illinois	Telephone Number	
		756-6626	

PHOTOGRAPHS: B&W() Color(X)		SKETCH: Yes() No()		ADDITIONAL CHARTS: Body() Gun() Auto() Safe()	
1	Overall view of service road to 8th Tee from	8	Overall view of scene (SE to NW)		
	Richton road (E to W)	9	Close-up of projectile between stairs 48'		
2	Overall view of service road to 8th Tee (N-S)	10	Close-up of projectile in grass west of		
3	Overall View of scene (N to S)	11	Close-up of casing on service road		
4	Overall view of scene (NW to SE)	12	Close-up of casing in grass to north of r		
5	Overall view of scene (W to E)	13	Overall view of scene (NW to SE)		
6	Overall view of scene (E to W)	14	Close-up of a green bag with a radio moni		
7	Overall view of scene (S to N)		found in woods to north of Tee		

Requested By:		Person Securing Scene:	
CRETE POLICE DEPARTMENT		Police Officers	
VEHICLE: Make/Model	Year	Color	V.I.N.
			License
			Mileage
NARRATIVE	Medical Examiner/Time Arrived	Morgue Number	State Lab Number
			Inventory Number
			1517-81

Crime Scene:	The stairs from the 8th Tee to the service road north of the Tee located at the Lincolnshire Country Club, Crete, and a wooded area north of the service road.
Physical Evidence:	The following items were found: (1) a spent lead projectile was located between the 4th and 5th stair coming down from the 8th Tee, and 6 inches west of the east end of the stair, (2) a spent lead projectile was located on the grass 1 foot 5 inches west of the west end of the stairs and 8 inches south of the service road (3) a Spent W-W 45cal. casing was located on the service road 48' 7 inches northwest of the west end of the stairs and 13 feet 2 inches northwest of a ball washer east of the stairs, (4) a spb7C R.A. 45cal. casing was located in the grass 9 feet 2 inches northwest on the west end of the stairs and 17 feet 8 inches northwest of ball washer, (5) a green nylon bag with a 4 band radio monitor was found in a wooded area north of the 8th tee. The bag was 5 feet 7 inches north of the end of the cut grass and 6 feet 1 inch northwest of a metal post by the service road leading to Richton road. This monitor was a 4 band Realistic VHF/UHF band, 2 was set for the Crete fire department and band 4 was set for Crete Police Department. Bands 1 and 3 did not seem to be set on a radio frequency. The serial number to the monitor had been removed from the radio. (some blood samples were removed from the stairs to the 8th Tee. The radio monitor was dusted for latent finger prints with negative results, but latents were developed on the batteries inside (over
Latent prints Recovered:	

Evidence Technician	Investigator/Agency
Investigator	Investigator Nelson Crete Police Department
Supervisor	23

Cont. Latents Recovered:

the monitor. The batteries 4 AA Duracell Alkaline were recovered to be sent to the Illinois state Crime Lab. The monitor and green bag were given to Investigator [redacted] Police Department.

Photographs:

The above listed 14 photographs were taken in color. b7C

No further action taken at this time [redacted]

COOK COUNTY
SHERIFF'S POLICE DEPARTMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

RECEIVED

11

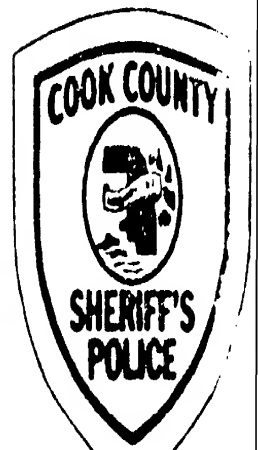
No. 1517-81

FOR PROPERTY
CONTROL USE ONLY

END

IN

OTHER



b7C

25

DATE RECOVERED	DAY	MONTH	YEAR	CASE NO.	LABORATORY NO.
25	July	81	30386	Job 16751	

SERIALS	QUANTITY	DESCRIPTION OF PROPERTY	CASH
1	1	Spent lead projectile	UNK
2	1	Spent lead projectile	UNK
3	1	Spent W-W 45cal. casing	UNK
4	1	Spent R.A. (6 5) 45cal. casing	UNK
5	4	AA Duracell Alkaline batteries	UNK
6	1	Plastic box with some grass and leaves with blood	UNK
7		END OF LIST *****	
8			
9			
10			
11			
12			

PRINT VERY HARD

FOR ANY BOXES APPLICABLE:

PRISONER'S PROPERTY MEDICAL EXAMINER'S PROPERTY GAMBLING SEIZURE SUSPECT NARCOTICS C.C.S.P.D MONEY

RECOVERED FROM AT DECEASED ARRESTED TOTAL CASH

The scene 8th Tee Lincolnshire C.C. Crete UNK

NOTE LIVE COPY HAS RECEIPT

HOLD FOR OWNER DATE OWNED INVESTIGATING OFFICER STAR NO. UNIT

HOLD FOR INVESTIGATION ON EVIDENCE Investigator [] Crete

TO BE DISPOSED OF BY CUSTODIAN AFTER 30 DAY RETENTION (THIS IS APPLICABLE IF PROPERTY IS NOT RETURNED TO A KNOWN OWNER AND NO FOLLOW UP INVESTIGATION)

INITIAL DESTINATION OF PROPERTY PROP CONTROL UNIT CRIME LAB MEDICAL EXAMINER DIV OR UNIT

TRANSPORT POLICE RECOVERING UNIT PERSONNEL OTHER

344

ETU

338

ETU



"The Law Serves You"

DEPARTMENT OF POLICE

524 WEST EXCHANGE STREET
CRETE ILLINOIS 60417

PHONE
672 7241

CASE NO. 81-566
DATE 07-28-81

PROPERTY RELEASE

THIS TO CERTIFY THAT I, HAVE
RECEIVED THE BELOW LISTED PROPERTY FROM THE CRETE POLICE DEPARTMENT ON
THIS 28TH DAY OF JULY 1981
FROM OFFICER RANK OR STAR NO.

1 ONE PIECE OF FRAGMENT METAL
2 LAST ITEM

- 3-----
- 4-----
- 5-----
- 6-----
- 7-----
- 8-----
- 9-----
- 10-----

b7C

SIGNATURE OF RELEASING OFFICER

07-28-81 1555
DATE TIME



"The Law Serves You"

DEPARTMENT OF POLICE

524 WEST EXCHANGE STREET
CRETE, ILLINOIS 60417

PHONE
672-7241

CASE NO. 82-566

DATE 01-14-82

PROPERTY RELEASE

THIS TO CERTIFY THAT I, HAVE

RECEIVED THE BELOW LISTED PROPERTY FROM THE CRETE POLICE DEPARTMENT ON

THIS 14TH DAY OF JANUARY 1982

FROM OFFICER INV RANK OR STAR NO. INVESTIGATOR

- 1 #1 SPENT LEAD PROJECTILE
- 2 #2 SPENT LEAD PROJECTILE
- 3 #3 SPENT W-W 45 CAL CASING
- 4 #4 SPENT R-A (65) 45 CAL CASING
- 5 #5 4 AA DURACELL ALKALINE BATTERIES
- 6 #6 PLASTIC BOX W/GRASS + LEAVES
- 7 #10 PROJECTILE FRAGMENT
- 8 LAST ITEM
- 9
- 10

b7C

SIGNATURE OF RELEASING OFFICER

01-14-82 1330
DATE TIME



"The Law Serves You"

DEPARTMENT OF POLICE

524 WEST EXCHANGE STREET
CRETE, ILLINOIS 60417

PHONE
672-7241

C. MICHAEL SEIBERT
CHIEF OF POLICE

August 4, 1981

Engineer In Charge
Federal Communication Commission
230 S. Dearborn
Chicago, Illinois 60604

Reference: Listing Of Frequency Users

Pursuant to my investigation #81-566, I would appreciate your assistance in obtaining a listing of names and addresses of person(s) and/or businesses that are located in Southern Cook and Northern Will County and utilize the frequency 152.450 MEZ. Of several stations heard, only one, KSB 350, identified itself.

Thank you for your cooperation in this matter.

b7C

Sincerely,

[Redacted Signature]

Investigator - Crete Police Department

KLW/pag

FEDERAL COMMUNICATIONS COMMISSION
FIELD OPERATIONS BUREAU

September 1, 1981

ADDRESSEE REPLY TO:

230 S. Dearborn St., Rm. 31
Chicago, Illinois 60604

[redacted] Investigator
Crete Police Department
524 West Exchange Street
Crete, Illinois 60417

Re: #81-566

Dear [redacted]

This will acknowledge your letter dated August 4, 1981,
requesting information on licensees operating on 152.450 MHz.
A search of our microfiche records indicates the following
licensees:

XSA 341, The Island Cab Co., Inc., 2411 West Oak Street,
Blue Island, Illinois 60406

KSB 338 [redacted] D/B/A Call Transportation, 10101
South Halsted, Chicago, Illinois 60628

KSB 350, [redacted] D/B/A Safeway Service
Cab, 1443 Emerald Avenue, Chicago Heights, Illinois 60411

KSC 542, Joliet Checker Cab, Inc., 7 Scott Street, Joliet,
Illinois 60431

KSE 232 [redacted], D/B/A Worth-More Cab Co.,
10347 South Oxford Avenue, Chicago Ridge, Illinois 60415

Please feel free to contact this office should you require
any additional information.

Very truly yours,

[redacted]
Engineer in Charge

b7C



DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF SUPPORT SERVICES
SAM W. NOLEN - DEPUTY DIRECTOR

Bureau of Scientific Services
Maywood Laboratory
1401 South Maybrook Drive
Maywood, Illinois 60153
(312) 344-5425

Date: July 30, 1981

Cook County Sheriff's Police Department
1401 South Maybrook Drive
Maywood, Illinois 60153

ATTN: Criminalistics (Dado)

RE: CASE #M81-3601
AGENCY #16751/566-81

VICTIM:
OFFENSE:

Alfred Palatto
Attempt Murder

b7C

EVIDENCE SUBMITTED:

On July 27, 1981, the following evidence was received from Evidence Technician

EXHIBIT #5

Four (4) Duracell Alkaline Batteries, previously
processed with silver powder

EXAMINATION AND RESULTS:

The latent prints are unsuitable for comparison purposes on exhibit #5.

EVIDENCE DISPOSITION:

The evidence will be retained in the laboratory and should be picked up at your
earliest possible convenience.

Respectfully submitted,

Forensic Scientist

JM:cm

REPORT NO. [REDACTED]		COMPLAINANT REGISTRATION		NAME [REDACTED]		REC'D DEPT. NO. KD81 - 566	
DATE AND TIME RECEIVED 25 July 81 0842 hrs.		ADDRESS 390 W. 11th St., Chicago Heights, Ill.		AGE 006(1)-16-11		INCIDENT NO. Inc81- 3488	
NATURE OF COMPLAINT Attempted Homicide		REPORTED BY Crete Police Department		OCCUPATION [REDACTED]		EMPLOYED AT [REDACTED]	
DATE AND TIME COMMITTED 25 July 81 0815-0840 hrs. On View		HOW REPORTED [REDACTED]		ADDRESS REPORTING PERSON 624 W. Exchange St. Crete		PLACE OF OCCURRENCE Lincolnshire Country Club, Crete	
		PHONE NO. [REDACTED]				FLOOR [REDACTED]	
						ROOM-APT. [REDACTED]	
						ZONE 2	

DETAILS OF OFFENSE (State fully all other circumstances of this offense and its investigation)

[REDACTED] were dispatched to the area of Richton Road and Deer Creek, reference to subjects walking with a shotgun. While enroute, [REDACTED] advised [REDACTED] that at the 8th Green Condominiums, located at 181 W. Richton Rd., Crete, there was a subject later identified as Pilotto, Alfred, of 390 W. 11th Street, Chicago Heights, who was shot several times and was being transported to St. James Hospital by Gerardi Ambulance. Upon arrival, [REDACTED] observed the Gerardi Ambulance attendants placing Pilotto into the ambulance. [REDACTED] tried speaking with the subjects who were with Pilotto, the subjects were very uncooperative about answering any questions. [REDACTED] did advise that Pilotto was shot while at the 8th tee on the Lincolnshire Country Club golf course. [REDACTED] as advised by [REDACTED] to go to the hospital for more information and further investigation. [REDACTED] went to the scene to secure it. Upon arrival at the hospital [REDACTED] went into the emergency room and spoke with Gerardi attendants, who advised that Pilotto's wife and other witnesses were in the waiting room. [REDACTED] spoke with Fushi, Nick, of 157

Back In Service

DISTRIBUTION		STAR NO.		PROPERTY VALUE		THIS OFFENSE IS DECLARED (OFFICE USE)	
CHIEF		112		STOLEN		Unfounded..... <input type="checkbox"/>	
CAPT.				RECOVERED		Cleared by Arrest..... <input type="checkbox"/>	
RECORD				MONEY		Exceptionally Cleared... <input type="checkbox"/>	
DEPT.				JEWELRY		Inactive (Not Cleared)... <input type="checkbox"/>	
DETS.				FURS		Yes No Cancelled	
				CLOTHING		APB <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
				OTHER		Date	

SIGNED B.A. Barbig DATE 25 Jul 81
INVESTIGATING OFFICER

SIGNED @ Michael Seibert DATE Aug 81
INVESTIGATING OFFICER

Hickory Ln., Crete, and Guzzino, Sam, of 3728 71st St., Matteson. Both subjects advised that Pilotto had just finished teeing off and was walking down the stairs to the golf cart. Guzzino, while teeing off, heard shots and saw a subject running into the bushes. Fushi advised the same information and he believed the subject to be a hunter. Neither Fushi or Guzzino had any idea of what the subject looked like.

[redacted] then met with [redacted] and two Cook County Sheriff's Department evidence technicians at the scene. [redacted] stood by until the scene was finished being processed.

b7C

SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION: Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY <input type="checkbox"/> JEWELRY <input type="checkbox"/> FURS <input type="checkbox"/> CLOTHING <input type="checkbox"/> OTHER	RECORD DEPT. NO. RD81 566 INCIDENT NO. INC81 3488
DEPARTMENT OF POLICE Crete, Illinois DATE 25 July 81 TIME 0842hrs.	COMPLAINANT: Pilotto, Elbert ADDRESS: 390 W. 11th St. Chicago Heights, IL 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

[redacted] were dispatched to the area of Richton Road and Deer Creek reference subject in the roadway with a shotgun. While enroute, eastbound on Richton Road, Officer [redacted] observed an ambulance at 181 West Richton Road on the West side of the condominiums with numerous subjects hastily removing a white male subject from a golf cart (#137) onto a stretcher. Upon entering the parking lot and exiting Crete Unit M-3, [redacted] observed Gerardi ambulance attendants placing one Pilotto, Elfred of 390 West 11th St. Chicago Heights onto the stretcher and placing him into the ambulance. [redacted] attempted to question the subjects, 2 Gerardi attendants and Pilotto's golf partners, Bamonti, Rudy and Guzzino, Sam, all of which were very uncooperative. One attendant did advise [redacted] that the subject had been shot numerous times with a shotgun, and that they were in contact with St. James Hospital. The Gerardi attendants b7C advised by [redacted] that the Crete Rescue Unit was enroute, at which time they entered the ambulance and exited the parking lot enroute to St. James. [redacted] was advised by Bamonti, Rudy that Pilotto had been shot on the 8th tee. At which time [redacted] exited the lot enroute to the 8th green shooting scene, rerouting the golfers away from the area. The 8th tee area was secured until the arrival of Chief Seibert and [redacted] continued to secure the crime scene for the next two hours (approximately).

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

INVESTIGATING OFFICERS

SIGNED

INITIALED BY

Michael Seibert
CHIEF OR COMMANDING OFFICER

DISTRIBUTION

CHIEF

CAPT.

RECORD

DEPT.

SETS

APD

CANCELLED

YES NO

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DATE

JP

SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION: Attempted Homicide	PROPERTY ACQUIRED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT. NO. 81 - 566 b7C INCIDENT NO. 81 - 3488
DEPARTMENT OF POLICE Crete, Illinois	COMPLAINANT Pilotto, Alfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411		
DATE 25 July 81 TIME 0850 Hrs.			

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

At approximately 0850 Hrs. this date this reporting Officer was dispatched to the 8th Green Condominiums located at 181 W. Richton Road, Crete, Illinois. The information relayed to this Officer was that a male white subject had been shot on the 8th Green west side golf course, at Lincolnshire Country Club.

Upon this Officer's arrival, he was met by Investigator [redacted] of the Crete Police Department.

[redacted] informed this Officer that a male white subject identified as one: Pilotto, Alfred, age approximately 72 of 390 W. 11th Street, Chicago Heights, had been shot several times while teeing off the 8th Green golf course. [redacted] also stated that the victim, Pilotto, Alfred had been transported by Gerardi Ambulance Service to St. James Hospital in Chicago Heights, Illinois.

Upon securing the crime scene and notifying Cook County Sheriff's Police Evidence Technicians this reporting Officer went to St. James Hospital in Chicago Heights. Upon this Officer's arrival, he met [redacted] of the Crete Police Department. [redacted] informed this Officer that Pilotto, Alfred, the victim, was being treated

in the Emergency Room for multiple gun shot wounds. Also present was Pilotto, Henry J., identified as the Police Chief of Chicago Heights. Chief Pilotto informed this Officer that his brother was only wounded in the arm and that he would survive his injuries.

At this time [redacted] informed this Officer that all three witnesses, with the victim during the shooting, had left the Hospital and were enroute to the Country Club to change clothes. [redacted] was directed to locate the

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED C. Michael Seibert
INVESTIGATING OFFICERS

Chief

INITIALED BY

SIGNED

C. Michael Seibert
CHIEF OR COMMANDING OFFICER

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eyewitnesses and have them meet [redacted] at the Crete Police Department.

This reporting Officer then returned to the 8th Green and met with Evidence Technician [redacted] of the Cook County Sheriff's Police. Both Evidence Technicians were informed of the circumstances surrounding the shooting. Included in a separate confidential report are several items taken at the scene and forwarded to the Cook County Crime Lab.

At approximately 1130 Hrs. on July 25, 1981, three subjects arrived at the Crete Police Department and stated they were with the victim when he was shot at Lincolnshire Country Club golf course. The three subjects were identified as follows:

(1) Guzzino, Sam D.O.B. 03-07-30

3778 215th Street

b7C

Matteson, Illinois 60443

(2) Fushi, Nick D.O.B. 02-17-18

157 Hickory Lane

Crete, Illinois 60417

(3) Bamonti, Rudolph (Rudy) D.O.B. 09-20-36

3599 Beckwith Lane

Crete, Illinois 60417

All three associates were interviewed by Investigators [redacted] Will County State's Attorneys Organized Crime Unit and [redacted] Crete Police Department.

At approximately 1400 Hrs. on July 25, 1981, Investigator [redacted], along with Officers [redacted] and this reporting Officer returned to the crime scene with a metal detector to ascertain if any additional evidence could be located.

An entire sweep of the area with a metal detector failed to turn up any additional brass or projectiles. A check of the wooded area also proved negative results.

SUPPLEMENTARY OFFENSE REPORT DEPARTMENT OF POLICE Cook, Illinois DATE 25 July 81 TIME 0850 Hrs.	OFFENSE CLASSIFICATION Attempted Homicide COMPLAINANT Pilotto, Elfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411	PROPERTY RECEIVED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT. NO. 81 - 566 INCIDENT NO. 81 - 3488
	b7C		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

The crime scene was abandoned at approximately 1630 Hrs.

At approximately 1700 Hrs. St. James Hospital was notified as to the condition of Pilotto, Elfred (Victim). He was still listed in fair condition. Information received from the Pathology Department indicated that one additional projectile was removed from the victim and it would be turned over to Investigators on July 27, 1981 along with the Pathologist's report.

On July 27, 1981 at approximately 0820 Hrs. this reporting Officer received information from the Chicago Heights Police Department, specifically from Pilotto, Henry J., Chief of Police, of a confidential nature. This specific information will be placed on a confidential report.

At approximately 1020 Hrs. this reporting Officer and Investigator [redacted] reported to St. James Hospital and met with [redacted], Hospital Administrator of St. James Hospital, who went with this Officer to the Pathologist's Office and turned over to Investigator [redacted] one damaged spent round taken from a wound of Pilotto, Elfred (Victim). [redacted] and this reporting Officer then went to the sixth floor and were given the medical records of Pilotto, Elfred to review. [redacted] recorded the information and will submit the report.

During this time a female identified as Pilotto, first name unknown, wife of Pilotto, Elfred (Victim) came up to this reporting Officer and stated that she would like me to talk to her husband, Pilotto, Elfred. This reporting Officer then advised her that an interview would not be necessary but Pilotto, Mrs. insisted that her husband wanted

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 CLEARED BY ARREST ☐
 EXCEPTIONALLY CLEARED ☐
 INACTIVE (NOT CLEARED) ☐

SIGNED C. Micheal Seibert Chief
 SIGNED @ Michael Seibert
 INVESTIGATING OFFICERS
 INITIALED BY
 CHIEF OR COMMANDING OFFICER

DISTRIBUTION		APB CANCELLED YES NO <input type="checkbox"/> <input type="checkbox"/> DATE _____
CHIEF	_____	
CAPT.	_____	
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to talk with this Officer. This Officer then met with Pilotto, Elfred on the sixth floor of St. James Hospital.

Pilotto, Elfred stated when asked if he could give a description of his a sailant stated that the gunman was approximately 6 feet tall, weighing 175-185 lbs. and had goggles on. He was dressed in black including his head, probably a black or dark jump suit. Pilotto, Elfred stated he had just finished teeing off and was walking down the steps when the gunman exited the bushes.

Pilotto, Elfred stated that all three friends, Fushi, Guzzino, and Bamonti were still teeing off when he ^{b7C} shot.

Pilotto, Elfred stated he could not remember anything else about the shooting.

At this point the investigation was turned over to Investigators [redacted] for further information.

SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT NO. 81 - 566 INCIDENT NO. b7C -
DEPARTMENT OF POLICE Crete, Illinois	COMPLAINANT Pilotto, Elfred 390 W. 11th Street		
DATE 25 July 81	ADDRESS Chicago Heights, Illinois 60411		
TIME 2400 Hrs.			

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

Investigator [] while monitoring the main police frequency, 470.437 MHz, heard Steger Police Officer [] inform the Crete Police Radio Dispatcher that a passing motorist advised that there was a man with a shotgun at Richton Road and Deercreek. The motorist is tentatively identified as [] While responding to this call, Officer [] was traveling east bound on Richton Road and observed a Gerardi ambulance in the 8th Green Condominium parking lot at 181 West Richton Road and there appeared to be a subject sitting in a golf cart, #137, covered with blood. By the time Office [] was able to stop he had to turn around and upon returning to the ambulance the attendants, later identified as [] were placing a subject lying on the cot into the ambulance. When questioned about what happened no one would answer including the apparent golf companions who were present. Before leaving, one of the attendants remarked that the subject had shotgun wounds and his name was Elfred Pilotto (390 W. 11th Street, Chicago Heights, D.O.B. 01-16-11). The three golfing companions were later identified as Fushi, Nick M/W D.O.B. 02-17-18, 151 Hickory Lane, Crete Township; Guzzino, Sam M/W D.O.B. 03-07-30, 3778 215th Street, Matteson; and Ramonti, Rudy, M/W D.O.B. 09-20-36, 3599 Beckwith, Crete.

Prior to responding from the station, Investigator [] requested the Crete Fire Department Paramedics respond to the shooting. While enroute to the 8th Green Condominiums, the private ambulance was observed traveling west on Richton Road, enroute to St. James Hospital in Chicago Heights.

Upon arriving at the parking lot, Officer [] advised that the injured person was Mr. Pilotto and he was shot

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

[]

Investigator

INVESTIGATING OFFICERS

SIGNED

[Signature]

INITIALED BY

CHIEF OR COMMANDING OFFICER

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on the 8th tee (Lincolnshire Country Club, Crete). Investigator [] requested Officer [] to follow the ambulance to St. James and Officer [] assisted by Crete Fireman [] secured the 8th tee area. Chief Seibert was contacted and responded to the scene, as did Cook County Evidence Technicians [] who processed the crime scene.

Investigator [] and Chief Seibert then responded to St. James and was briefed by Officer []. The other golfers were not at the Hospital but were to return shortly. While waiting for the others, Chief Seibert was able to speak with Mr. Pilotto and briefly learned that the assailant was wearing dark clothing and had a mask on.

Mr. Fushi returned to the Hospital at which time Investigator [] informed him that the three golfing companions would have to be questioned by Police. Mr. Fushi advised that he would contact the others and report to the Crete Police Department.

At approximately 1100 Hrs., Mr. Fushi, Mr. Guzzino, and Mr. Bamonti came to the Crete Police Department and were interviewed by Investigator [] of the Will County Sheriff's Police, Special Prosecution Unit.

Mr. Guzzino related that he and Mr. Pilotto were using one cart and Mr. Fushi and Mr. Bamonti were using the other.

The foursome had finished putting at the 7th green and Mr. Guzzino and Mr. Pilotto rode the cart to the south side of the 8th tee, at the base to the steps to the tee. Mr. Pilotto allegedly won the last hole and was the first to tee off from the 8th. As the last of the foursome (Mr. Guzzino) teed off, a rapid sequence of 5, 6, or 7 shots were heard. All of the golfers were still up on the tee watching the last drive with the exception of Mr. Pilotto who was walking back to the golf cart. As the shots were heard, Mr. Guzzino observed a subject emerge from the foliage firing a handgun at Mr. Pilotto and then turn, jump over a link chain gate (a heavy silver chain supported by two steel pipes used to block access to and from the course via a vehicle path) and fire one last shot at that time. The subject was only described as wearing dark or black clothing, medium height and weight. No race could be determined.

Mr. Bamonti gave basically the same account of events and could not describe the shooter other than wearing dark clothing. He also reported 4, 5, or 6 shots and one last shot as the subject jumped over the chain leaving.

Mr. Fushi reported that while he was putting at the 7th green, there were dogs barking and the annoyance caused

SUPPLEMENTARY OFFENSE REPORT DEPARTMENT OF POLICE Crate, Illinois DATE 25 July 81 TIME 2400 Hrs.	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECEIVED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT NO. 81 - 566 INCIDENT NO. - b7C
	COMPLAINANT Pilotto, Alfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

him to turn down his hearing aid. Upon approaching the 8th tee, Mr. Fushi did not turn up the hearing aid and all he heard was "Pop-Pop-Pop" and he began running towards the 7th green. All he can remember about the shooter was "a dark blurr" from the side, as he turned to run.

Investigator [] and Chief Seibert returned to the 8th tee to review the crime scene after the interview and a more thorough search of the area. The area was checked with the aid of a metal detector but no additional casings or rounds were located. An apparent hole was located approximately 10' above the ground in a tree situated on the far side of the 8th tee. This would possibly be in line with a shot fired from the chain, that was alleged to have been jumped.

Investigator [] and Chief Seibert then returned to St. James Hospital at approximately 1730 Hrs. and requested information on the condition of Mr. Pilotto. The receptionist then escorted Investigator [] and Chief Seibert to a guard station in the Emergency Room and met with Hospital Security Guard "Ray" who called on the telephone to a subject. then the guard told Investigator [] and Chief Seibert that Mr. Pilotto did not want to talk to anybody and that he had [] on the telephone. The guard was informed that "We did not want to talk to Mr. Pilotto" that we needed information on the extent and location of the wounds. The guard then contacted his Supervisor "Louie" #51 who put us in contact with the Head Nurse, []. She indicated she was very busy and would speak with us when she could.

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED [] Investigator
INVESTIGATING OFFICERS
SIGNED [Michael Seibert]
INITIALS BY [] CHIEF OR COMMANDING OFFICER

DISTRIBUTION
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CAPT. _____
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DATE _____

When [] spoke with us she indicated she could not release any information. The telephone rang, and upon her answering it she spoke of him being in fair condition. When Ms. Nolan hung-up the telephone Investigator [] asked "So he is in fair condition?" and her answer was yes. Investigator [] asked about the location and extent of his injuries and [] wanted to know why we needed that information. She then indicated she did not know if the Doctor's report was finished or if she could obtain that information. Investigator [] then asked who the Surgeon was and again her reply was "Why do you need that information?". Investigator [] informed [] that a man has been shot in the Village of Crete and that he intended to investigate it fully and that the Hospital will not interfere with that investigation. She then provided the Surgeon's name as [] and the family Doctor as []. She would have to try to get the other information and we would have to wait.

At approximately 1900 Hrs., (a one hour wait) [] returned and, from a scratch piece of paper (not a form) indicated that Mr. Pilotto was wounded in the left forearm, elbow and shoulder and right thigh. A removed bullet was taken to the Lab. Investigator [] and Chief Seibert left the Hospital. b7C

Due to the lack of cooperation with the Hospital Staff, Will County State's Attorney, Tom Sealy, was contacted and briefed at 2000 Hrs. Investigator [] reported to the Will County State's Attorney and was able to obtain a search warrant from Judge Orenic to obtain the bullet from the Lab at St. James.

Investigator [] was informed that a green nylon back pack containing a Radio Shack Realistic UHF/VHF scanner radio was found in the bushes at the location where the shooter was alleged to have been. One latent print was located on one of the batteries in the radio. There were three crystals installed in the radio. One was marked 470.437 MHz and installed in the UHF slot for Channel 4. The other two crystals were not marked with a frequency but were installed in the VHF slots of Channels 2 and 3. Officer [] advised that she heard a Park Forest South fire call (154.437 MHz) while at the 8th green, being received by the radio. There is no serial number on the radio.

Investigator [] placed fresh batteries in the radio and the radio no longer receives. The case is damaged and appears to be old and/or abused. Evidence Technicians [] advised that two .45 auto casings were located near the scene, along with two bullets.

SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION: Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY <input type="checkbox"/> JEWELRY <input type="checkbox"/> TOOLS <input type="checkbox"/> CLOTHING <input type="checkbox"/> OTHER	RECORD DEPT NO. 81 - 566 INCIDENT NO. b7C
DEPARTMENT OF POLICE Crete, Illinois DATE 26 July 81 TIME 1700 Hrs.	COMPLAINANT Pilotto, Elfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

At approximately 1030 Hrs. Investigator [redacted] reported to St. James Hospital to execute the search warrant to obtain the bullet(s) and/or fragment(s) removed from Mr. Pilotto. (Assistance was requested from the Cook County Sheriff's Police and a [redacted] Watch Commander, was contacted. [redacted] indicated that [redacted] had given the instruction of "NO" assistance.) The head nurse on duty indicated that the bullet(s) and/or fragment(s) were locked-up in the Pathology Lab and that it would not be open until Monday (07-27-81). Investigator [redacted] then informed the nurse that he has a search warrant for the item(s) and requested that the Hospital Administrator be contacted.

Investigator [redacted] spoke with [redacted] Assistant Administrator, on the telephone who assured him that the Hospital did not want to interfere with the Police investigation and would supply any information that would be required. [redacted] further indicated that the Lab would be locked until Monday (07-27-81) and that [redacted] would have to examine the fragment(s) before release. [redacted] further indicated that she would be personally responsible for the fragment(s) not being lost or destroyed. She also indicated that she would call [redacted] Pathology Department Head, to insure the security of the item(s). [redacted] will contact investigator [redacted] when the Lab is finished with the fragment(s) and/or bullet(s). The warrant was not served.

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED [redacted] Investigator
INVESTIGATING OFFICERS

SIGNED *C. Michael Seibert*
INITIALS BY [redacted] CHIEF OR COMMANDING OFFICER

DISTRIBUTION
CHIEF _____
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SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT. NO. 81 - 566 INCIDENT NO. -
DEPARTMENT OF POLICE Crete, Illinois DATE 27 July 81 TIME 1600 Hrs.	COMPLAINANT Pilotto, Elfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

At approximately 0900 Hrs. Investigator [] received information that the Chicago Heights Police received a telephone call telling who shot []. The call was recorded on tape.

Investigator [] and Chief Seibert went to the Chicago Heights Police Department to listen to the tape.

Investigator [] also made a recording for further review. The female caller gave the name of []

[] then hung-up.

At approximately 1045 Hrs. Investigator [] and Chief Seibert went to St. James Hospital and met with Mrs. []

who then escorted them to the Pathology Lab. At the Lab, a glass jar containing a twisted piece of metal fragment was given to Investigator [] by [] Lab Clerk, who indicated that the fragment was locked in a drawer over the weekend. A Pathology report is to be obtained at a later date when completed.

[] then escorted Investigator [] and Chief Seibert to Mr. Pilotto's nurse's station where Investigator []

was able to review his records. b7C

The Emergency Room report showed: entry and exit wound in the left shoulder; 2" wound on left chest; 2 entry and exit wounds left elbow and forearm; entry and exit wound right hand and wrist; entry and exit wound right thigh.

The apparent Surgeon report listed the following:

1. Compound Fracture - left elbow.
2. Compound Fracture - Left Ulna.

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UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

INVESTIGATING OFFICERS

Investigator

SIGNED

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CHIEF OR COMMANDING OFFICER

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3. Multiple gunshot entry and exit - left forearm.

4. Fracture - left shoulder.

b7C

5. Gunshot - right thigh

6. Gunshot - right forearm and hand.

7. Deep skin abrasion - left front chest.

8. Contusion and abrasion - left abdominal wall.

While Investigator [] was reviewing the records, Mrs. Pilotto approached Chief Seibert and begged him to speak

with her husband and that he (Mr. Pilotto) wanted to talk with the Chief. Chief Seibert will report on his conversation with Mr. Pilotto.

Investigator [] was able to locate [] [] indicated that

they were just beginning their day around the house when a subject began knocking on their patio door. The subject

requested an ambulance and [] looked through the telephone book, locating the first one he could find,

[] and [] made the telephone call. The subject (later identified as Rudy Bamonti) then stormed

the house with muddy shoes and grabbed the telephone. [] indicated that the subject requested the ambulance to hurry.

Chief Seibert requested additional manpower from the Illinois Department of Law Enforcement. Agents [] and

[] were assigned and will be re-interviewing the subjects involved.

SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECEIVED VALUE <input type="checkbox"/> MONEY <input type="checkbox"/> JEWELRY <input type="checkbox"/> FURS <input type="checkbox"/> CLOTHING <input type="checkbox"/> OTHER	RECORD DEPT. NO. 81 - 566
DEPARTMENT OF POLICE Crest, Illinois	COMPLAINANT Pilotto, Elfred		INCIDENT NO. -
DATE 28 July 81	ADDRESS 390 W. 11th Street Chicago Heights, Illinois 60411		
TIME 1700 Hrs.			

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

Investigator [] was able to contact [] and question her about the subject with a gun. She indicated the subject (M/W, late teens to early 20's, last seen wearing a blue jean coat and pants, brown hair, medium build) was standing on the bridge at Richton Road and Deer Creek Lake and was pointing a rifle or shotgun down towards the water. The weapon had some sort of attachment on top. The subject was there when she passed driving east bound to drop her daughter off at the Country Club. He was still there when she returned driving west bound. The subject made no attempt to conceal himself or the weapon and even turned and smiled at her on her second pass across the bridge.

Investigator [] learned from the Country Club that [] and his son had teed off just prior to Mr. Pilotto's group. A check with [] revealed that he did not see or hear anything as he passed through the 8th tee.

A list of the golfers from Friday 07-24-81 revealed that Mr. Guzzino played golf with a visitor that did not sign in.

The visitor's identity is not known at this time.

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

INVESTIGATING OFFICERS

Investigator

SIGNED

INITIALED BY

CHIEF OR COMMANDING OFFICER

Michael Seibert

DISTRIBUTION

CHIEF

CAPT.

RECORD DEPT. PG

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YES NO

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SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT NO 81 - 566 INCIDENT NO. -
DEPARTMENT OF POLICE Crete, Illinois DATE 01 Aug 81 TIME 0800 Hrs.	COMPLAINANT Pilotto, Elfred ADDRESS 390 W. 11th Street Chicago Heights, Illinois 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION ETC.

Investigator [] placed the two unmarked crystals in a second scanner and identified one of them as being 154.437 MHZ, the fire frequency for Crete, Crete Township, Steger, South Chicago Heights, Chicago Heights, Sauk Village, Park Forest, Park Forest South, Richton Park, and Matteson.

The other crystal was active but of an unknown origin and frequency. At one point the letters KSB350 was heard. Transmissions were of the nature of an ambulance or a taxi cab. By scanning banks of frequencies assigned to each (using a Bearcat 210 programable radio) Investigator Nelson positively identified the frequency as 152.450 MHZ. According to the 1981 edition of the Hollins Radio Data Publication, "Police Call", the Federal Communication Commission has reserved that frequency for taxi cabs.

b7C

THIS OFFENSE IS DECLARED

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SIGNED

[]

Investigator

INVESTIGATING OFFICERS

SIGNED

INITIALED BY

C. Michael Liebert
CHIEF OR COMMANDING OFFICER

DISTRIBUTION

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SUPPLEMENTARY OFFENSE REPORT	OFFENSE CLASSIFICATION	PROPERTY RECOVERED	VALUE	RECORD DEPT. NO.
DEPARTMENT OF POLICE	Attempted Homicide	<input type="checkbox"/> MONEY	_____	81 - 566
Crete, Illinois	COMPLAINANT	<input type="checkbox"/> JEWELRY	_____	INCIDENT NO.
DATE 03 Aug 81	Pilotto, Alfred	<input type="checkbox"/> FURS	_____	-
TIME 1600 Hrs.	390 W. 11th Street	<input type="checkbox"/> CLOTHING	_____	
	ADDRESS Chicago Heights, Illinois 60411	<input type="checkbox"/> OTHER	_____	

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

Investigator [] contacted the Federal Communication Commission (353-0195) and learned that K3B 350, one of the call signs noted on the frequency 152.1450 MHz, is issued to Safeway Service Company, [] Chicago Heights, Illinois 60411. A written letter of confirmation will be obtained.

b7C

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UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

[]
INVESTIGATING OFFICERS

Investigator

SIGNED

INITIALED BY

Michael J. []
CHIEF OR COMMANDING OFFICER

DISTRIBUTION

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CAPT. _____
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☐ ☐

DATE

SUPPLEMENTARY OFFENSE REPORT DEPARTMENT OF POLICE Crete, Illinois DATE 05 Aug 81 TIME 1700 Hrs.	OFFENSE CLASSIFICATION Attempted Homicide	PROPERTY RECOVERED VALUE <input type="checkbox"/> MONEY _____ <input type="checkbox"/> JEWELRY _____ <input type="checkbox"/> FURS _____ <input type="checkbox"/> CLOTHING _____ <input type="checkbox"/> OTHER _____	RECORD DEPT. NO. 81 - 560 INCIDENT NO. -
	COMPLAINANT Pilotto, Elfred 390 W. 11th Street ADDRESS Chicago Heights, Illinois 60411		

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

b7C

Investigator [] reported that he received information that [] may have been the subject that shot

Mr. Pilotto. [] was recontacted and questioned about possibly knowing a [] He b7C ted

that he [] from the Chicago area.

An address of [], was obtained and Investigator [] along with special agents []

[] went to the address and met with []

[] was very solemn and wanted to be briefed on why Investigators were looking for her son before she would answer any questions. After briefing her, she indicated that she has Hodgkin's and Perkin's Disease and sometimes has trouble talking and breathing. [] spoke of her son living with her but that he left home while she was taking a nap the afternoon of 07-16-81. She believed he was with []

[] also was asked several background and character questions about [] and she provided the following information:

THIS OFFENSE IS DECLARED

UNFOUNDED ☐ CLEARED BY ARREST ☐ EXCEPTIONALLY CLEARED ☐ INACTIVE (NOT CLEARED) ☐

SIGNED

INVESTIGATING OFFICERS

Investigator

SIGNED

INITIAL BY

E. Michael Schert

CHIEF OR COMMANDING OFFICER

DISTRIBUTION

CHIEF _____
 CAPT. _____
 RECORD DEPT. PG _____
 ETS. _____

APB
 CANCELLED
 YES NO
☐ ☐
 DATE _____

DATE JULY 26, 1981 PAGE NO. 1

This statement is given to _____ at _____
The Crete Police Department by _____ b7C
DOB _____ who lives _____

concerning RESPONSE TO EMERGENCY CALL FOR A SHOOTING-VKT
that occurred at LINCOLNSHIRE COUNTRY CLUB.

on SAT. JULY 25, 1981 at 8:45 a.m.
p.m.

AT APPROXIMATELY 8:45 AM ON SAT. JULY 25, I WAS DRIVING
INTO STEGER WHEN OUR FIRE DEPT. WAS DISPATCHED TO THE
SCENE OF A POSSIBLE SHOOTING. I PROCEEDED DOWN
UNION AVE. TO EIGHTON RD. AND HEADED EAST BOUND TO
THE 8TH GREEN CONDOMINIUMS. UPON ARRIVAL I NOTED
THAT 2 CRETE POLICE SQUADS WERE PRESENT ALONG WITH
A GERARDI AMBULANCE. THE ONLY OTHER INDIVIDUALS I SAW
NEAR THE SCENE WAS A MAN STANDING AT THE ENTRANCE
TO THE CONDOMINIUMS AND A MAN IN A GOLF CART
NEAR THE AMBULANCE. THE MAN IN THE GOLF CART HAD
LARGE BLOOD STAINS ON HIS CLOTHING. I SAW
THE AMBULANCE CREW LOADING THEIR PATIENT INTO THEIR
AMBULANCE. THEIR PATIENT WAS A MAN ~~XXXXXX~~ WHO
APPEARED TO BE IN HIS MID-60'S WHO WAS OBVIOUSLY
BLEEDING QUITE HEAVILY. THE PATIENT'S LEFT ARM WAS
IN A WIRE SPLINT. I ASKED THE CREW IF THEY WERE
AN ADVANCE LIFE SUPPORT UNIT. THEY DID NOT ANSWER.
I IDENTIFIED MYSELF AS A PARAMEDIC AND ADVISED THEM
THAT AN ALS UNIT WOULD BE ARRIVING SHORTLY. I
ALSO ASKED THEM TO WAIT UNTIL THE PATIENT COULD BE
EVALUATED. THEY ⁵⁰ ONLY RESPONDED BY ASKING ME TO

MOVE MY VEHICLE. I HAD MY CAR MOVED, BUT BEFORE I COULD ASK THE AMBULANCE CREW WHETHER OR NOT THEY HEARD MY REQUEST TO EVALUATE THE PATIENT, THEY LEFT THE SCENE. SINCE I WAS QUITE UPSET BY THE AMBULANCE CREW'S APPARENT DISREGARD WITH OF MY REQUEST, I FOLLOWED THEM TO ST. JAMES HOSPITAL IN ORDER TO BETTER DETERMINE WHAT CONDITION THE PATIENT WAS IN. IN THE EMERGENCY ROOM I NOTED THAT THE PATIENT WAS APPARENTLY WOUNDED SEVERAL TIMES IN THE UPPER PART OF HIS BODY. I EXCHANGED NO WORDS WITH THE CREW, HOWEVER THEY DID APPEAR TO BE QUITE UNCOMFORTABLE BY MY PRESENCE. I INTEND TO REPORT THE GERARDI CREW'S REFUSAL TO TURN THEIR PATIENT OVER TO AN ADVANCE LIFE SUPPORT UNIT AND DISREGARD OF A PARAMEDIC'S ORDER AT THE SCENE TO OUR SYSTEM'S DIRECTOR OF EMERGENCY MEDICAL SERVICES.

b7C

**ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE SUMMARY**

Report No. 61F2978	Case Agent S/A [REDACTED]	Office Zone #5	Field Report Rec
Summary 1/7/81	Reporting Period 7/27/81-9/18/81	Status Active (X) Pending Prosecution ()	Type & Date rls 9/18/81
ALFRED PILOTTO (VICTIM) M/A/1-16-11 390 West 11th. Street Chicago Heights, Illinois		Character of Case 6004-Assist to Local Police Department 0410-Aggravated Battery	
		Previous Summaries NONE	

I. SYNOPSIS:

On July 27, 1981 Agent [REDACTED] (R/A) was assigned by Zone Commander [REDACTED] (Zone #5) to assist the Crete, Illinois Police Department investigate the shooting of ALFRED PILOTTO, which occurred on July 25, 1981 on the 8th. green of the LINCOLNSHIRE COUNTRY CLUB in Crete, Illinois.

The R/A obtained the following information regarding the shooting from witnesses and the Crete Police Department. On the date in question PILOTTO, who was part of a foursome which included SAMUEL GUZZINO, NICK FUSHI, and RODOLPH BARMONTI, had just finished teeing off on the 8th. tee and was walking towards his golf cart when an unidentified individual came from the underbrush and began shooting at PILOTTO, striking him in five different locations. PILOTTO was taken to the 8th. GREEN CONDOMINIUMS where an ambulance was summoned and PILOTTO was transported to St. James Hospital in Chicago Heights, Illinois. b7C

During the course of the investigation an anonymous telephone was received by the Chicago Heights, Illinois Police Department which stated that a [REDACTED] of Los Angeles, California was the shooter. Information developed from the other members of the foursome indicate that the shooter may have been white. The other members of the foursome stated that they only got a partial view of the subject as he fled the scene of the shooting. None of the members of the foursome stated that they could identify the shooter. Will County Deputy Sheriff [REDACTED] also assigned by the Will County State's Attorney to assist on the investigation contacted the Los Angeles Police Department's Organized Crime Unit and requested that they pick [REDACTED] up for questioning. Los Angeles responded back that [REDACTED] was a male negro with dark black complexion [REDACTED] also developed through an informant that the investigators should attempt to locate and interview a GEORGE PARKER. [REDACTED] was recontacted and advised that [REDACTED]

The R/A through employment checks and an interview of PARKER'S mother, who lives in Calumet City, Illinois was able to locate PARKER living in Detroit, Michigan.

Continuation

Crete Police Department, Investigator Ken Nelson

The R/A and Investigator [redacted] Crete Police Department, went to Detroit where [redacted] was interviewed. [redacted] advised that on July 24, 1981 he left Calumet City and began hitchhiking to Detroit, Michigan. That he did not arrive in Detroit until late the next day (July 25, 1981). Also [redacted] does not have any features which would lead anybody to believe that he may be white.

The R/A has tried on different occasions to interview ALFRED PILOTTO regarding the shooting, but because of the injuries the doctor at St. James Hospital prohibited visitors, other than the immediate family or those on the visitors list. After PILOTTO's condition improved the R/A attempted to make arrangements to interview PILOTTO, but was advised that the R/A had to go through PILOTTO's attorney. The attorney, Mr. [redacted] requested that the R/A submit in advance a list of questions to be asked his client. The R/A contacted the Will County State's Attorney office and advised them of the request. The State's Attorney, Ed Burmilla, advised that the R/A could not submit the questions in advance, but could on the time and date of the interview (just prior to the interview being conducted) give the attorney a list of questions to be asked. The R/A has attempted on numerous occasions to contact the attorney, leaving messages with his secretary to call the R/A to set up an appointment, but as of the date of this report [redacted] has not returned the telephone calls placed and the R/A has not been able to interview PILOTTO.

II. DEFENDANT'S CRIMINAL HISTORY:

NO SUSPECTS IN THIS INVESTIGATION

III. EVIDENCE: CHAIN OF CUSTODY:

ALL EVIDENCE RECOVERED BY COOK COUNTY SHERIFF'S EVIDENCE TECHS AND IN CUSTODY OF THE CRETE POLICE DEPARTMENT.

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IV. TABLE OF CONTENTS:

Investigative report opening the case.....	1-2
Investigative report and attached reports from Crete Police Dept. on the Pilotto shooting.....	3-21
Investigative report reflecting an examination of the crime scene.....	22-23
Investigative report reflecting the interview of Rudy Baronti.....	24-25
Investigative report reflecting the interview of Samuel Guzzino.....	26-28
Investigative report reflecting the interview of Nick Pushi.....	29-30
Investigative report reflecting information regards to scanner found at the scene of the shooting.....	31
Investigative report reflecting information received from the Federal Communications Commission.....	32
Investigative report and attached letter from the Federal Communications Commission regarding the inquiry made by the Department of Law Enforcement...	33-34
Investigative report reflecting check made with Cook County Business Name Files (Assmed Name).....	35
Investigative report reflecting the interview of [redacted].....	36
Investigative report reflecting the interview of [redacted].....	37-38

V. LIST OF WITNESSES:

S/A II [redacted] D.L.E.-D.C.I., Zone #5 Headquarters [redacted]
 S/A III [redacted] D.L.E.-D.C.I.-Zone #5 Headquarters [redacted]
 S/A [redacted] D.L.E.-D.C.I.-Zone #5 Headquarters ([redacted]
 S/A [redacted] D.L.E.-D.C.I.-Zone #5 Headquarter [redacted]
 Investigator [redacted], Crete Police Department, Crete, Illinois [redacted]
 Will County Deputy Sheriff [redacted] Will County Courthouse, [redacted]
 Sam Guzzino, 3778 215th. Street, Matteson, Illinois
 Nick Pushi, 157 Hickory Lane, Crete, Illinois (312)672-6873

81F2978
ALFRED PILOTTO

PAGE 3
INVESTIGATIVE SUMMARY

V. LIST OF WITNESSES (CONTINUED):

Rudy Banonti, 3599 Beckwith Lane, Crete, Illinois (312) 672-8140 or (312) 756-2279

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 1 of 1

Division No. 81F2978	Reporting Date(s) July 27, 1981	Reporting Agent(s) S/A [redacted] S/ [redacted]	Typed By: E
Subject: ALFRED PILOTTO		Case Agent: [redacted]	Office: Zone 5

b7C

The purpose of this report is to reflect the opening investigative report.

On July 27, 1981, Agents [redacted] (R/A's) were assigned by Zone #5 Commander [redacted] to travel to the Crete Police Department and assist Chief of Police Michael Seibert investigate the shooting of organized crime figure ALFRED PILOTTO which occurred on July 25, 1981.

The R/A's responded to the Crete Police Department and met with Chief Seibert who advised, in summary, that after teeing off at the 8TH TEE of the LINCOLNSHIRE COUNTRY CLUB, CRETE, an unknown individual came out of the brush, bordering the 8TH TEE, and fired a number of shots at ALFRED PILOTTO, hitting PILOTTO in the arm, leg and abdomen. PILOTTO was taken by Gerardi Ambulance Company to St. James Hospital in Chicago Heights. PILOTTO was shot with what is believed to be a .45 caliber weapon. Other members of the PILOTTO foursome were RUDY BEMONTI, CRETE; SAM GUZZINO, MATTESON; and NICK FUSHI, CRETE. According to Chief Seibert none of the other members of the PILOTTO foursome observed anything.

Chief Seibert stated that two .45 caliber shell casings were recovered on a pathway which parallels the 8TH TEE. Chief Seibert speculates that the two casings were missed by whomever cleaned up the area surrounding the 8TH TEE, because a number of people on or near the 8TH TEE reported hearing four or five shots. Chief Seibert had his men search the entire area around the 8TH TEE twice, using metal detection equipment, and could not find any spent shell casings other than the two recovered on the pathway. Since it appears that some type of automatic was used, the spent casings should have automatically ejected from the weapon and should have landed on the ground. That the shooter would not have had enough time to search for the spent shell casings in order to pick them up. Chief Seibert also stated that the golf cart used to transport PILOTTO to the 8TH TEE CONDOMINIUMS where an ambulance was summoned, was scrubbed clean and put back into service prior to the arrival of the Crete Police Department. The incident was not reported directly to the Crete Police Department, but was discovered by Crete Police Officers responding to another radio assignment.

Chief Seibert estimates that the shooting had occurred at approximately 8:25 a.m.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 2

Division No	Reporting Date(s):	Reporting Agent(s):	Lead
81F2978	July 27, 1981	S/A [redacted]	
Subject:	Case Agent:	Office:	Typed By:
ALFRED PILOTTO			

On July 27, 1981 at approximately 8:13 a.m., the following telephone message was received by the Chicago Heights Police Department:

Police Officer: Chicago Heights Police

Caller (female): Yes, I have some information in a round about way who shot MR. PILOTTO.

Police Officer: Hold on please.

[redacted]

[redacted]

b7C

Female caller: The man who shot MR. PILOTTO is [redacted]

[redacted]

[redacted]

Hang on, I'll let you talk to the Lieutenant on that, o.k.?

Connection broke, caller hung up telephone.

Chief Seibert, through Will County Deputy Sheriff Pat Barry, contacted the organized crime unit of the Los Angeles Police Department in order to verify the VERMONT address and determine whether a [redacted] lived there. The Los Angeles Police Department responded, via telephone, that the VERMONT address is a bonified address which is the [redacted] The Los Angeles Police Department will attempt to conduct a background on [redacted] and will forward the information as it becomes available.

Chief Seibert advised that the parties in the PILOTTO foursome have refused to cooperate with the Crete Police Department on the shooting.

Based on the request made by Chief Seibert, the R/A's will open an investigation.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Division No.	Reporting Date(s)	Reporting Agent(s)		
81F2978	July 28, 1981	S/ [redacted]		
Subject:	Case Agent:	Office:	Typed By:	Date:
ALFRED PILOTTO (VICTIM)	[redacted]	Zone 5	bl	7/30

The purpose of this report is to reflect the entry into the file of the Crete Police Department report regarding the shooting of ALFREDO PILOTTO. b7C

On July 28, 1981, Agents [redacted] (R/A's) obtained from Crete Chief of Police C. Michael Siebert, a copy of the reports readily available regarding the shooting of ALFRED PILOTTO. The following is a summation of the reports received:

On July 25, 1981 at approximately 8:40 a.m., Crete Police Officers [redacted] were responding to a "man with a shotgun" dispatch in the vicinity of RICHTON ROAD and DEER CREEK. As the officers were passing the 8th GREEN CONDOMINIUMS, 181 RICHTON ROAD, CRETE, they observed a Gerardi ambulance parked with its emergency lights on. The Crete police officers observed a white/male being placed on a stretcher and being placed in the ambulance. The Crete officers stopped to investigate, at which time, they were advised that the injured party was ALFRED PILOTTO. PILOTTO, suffering from multiple gun shot wounds, was removed by Gerardi Ambulance to St. James Hospital in Chicago Heights.

The reports indicate that SAM GUZZINO, 3728 - 215th ST., MATTESON, IL; NICK FUSHI, 157 HICKORY LANE, CRETE, IL; and RUDY BAMONTI were present when the shooting had occurred.

The report advises that PILOTTO was shot by an unknown male/white after PILOTTO had teed-off at the 8th hole of the LINCOLNSHIRE COUNTRY CLUB, CRETE, IL. The report also states that FUSHI, GUZZINO and BAMONTI were very uncooperative with supplying information regarding the incident.

Attached to this report is a copy of the report received from the Crete Police Department.

Classification:

INTERNATIONAL UNION OF AMERICAN
LOCAL NO. 5
2315 CHICAGO ROAD
CHICAGO HEIGHTS, ILLINOIS 60411

LM FILE NO. 01443

FORM LM-2 - CALENDAR YEAR 1974

SCHEDULE "A"

PAGE "4", SCHEDULE "8" - DISBURSEMENTS TO OFFICERS

b7C

Gross Salary	Expenses Including Reimburse Expense
-----------------	---

TOTAL (Item "56" and Schedule "8-D")

\$ 102,794

TOTAL (Schedule "8-F")

10,302

TOTAL (Schedule "8-H")

\$ 113,096

* Also: Office salaries

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 1 c

Division No:	Reporting Date(s):	Reporting Agent(s):	Fac No:
81F2978	July 28, 1981	S/A [redacted]	
Subject:	Case Agent:	Office:	Typed By:
ALFRED PILOTTO (SUBJECT)	[redacted]	Zone 5	b1 7/3

b7C

The purpose of this report is to reflect the entry into the case file the examination of the PILOTTO crime scene.

On July 28, 1981, Agents [redacted] (R/A's) were taken to the scene of the PILOTTO shooting by Crete Chief of Police Michael Seibert.

The scene of the shooting is the 8th tee of the LINCOLNSHIRE COUNTY CLUB, CRETE, ILLINOIS. The 8th tee is an elevated tee with a path on the north side and heavy underbrush just beyond the path. A set of wooden steps lead up to the tee from the path. From the tee looking south is other fairways, tees and portions of the golf course. Towards the southwest area behind the 8th tee are some trees and an enclosure open on all sides.

The R/A's approached the 8th tee from RICHTON ROAD, driving down a dirt trail, approximately half way to the 8th tee, where fallen underbrush and tree branches blocked the trail. The R/A's and Chief Seibert walked the remainder of the trail, approximately one hundred and fifty yards to where the trail ended facing on the 8th tee. The end of the trail was blocked by a steel chain.

Chief Seibert advised that PILOTTO'S assailant was hiding in the bushes just west of the trail. After PILOTTO teed-off and was walking back to his golf cart parked on the path, the unknown assailant came out of the underbrush and began shooting at PILOTTO. Chief Seibert stated that a number of people who were on or near the golf course and heard the shots being fired; but did not see the shooting, stated that they heard six (6) or seven (7) shots.

Chief Seibert stated that after the shooting had occurred, PILOTTO was placed in the golf cart by his golf partners and driven down the 8th green to the 8th GREEN CONDOMINIUMS where a private ambulance was summoned.

Chief Seibert also advised that two shell casings, believed to be .45 caliber, were found on the path at the bottom of the 8th tee near the wooden steps. The golf cart used to transport PILOTTO to the condominiums was cleaned of any traces of blood by officials of the country club before it was examined and processed by the crime laboratory. The country club officials advised Seibert that the golf cart was needed for other golfers which is why the golf cart was cleaned up. Chief

Dissemination:

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C 2

Division No.	Reporting Date(s):	Reporting Agent(s):	Lead No.
81F2978	July 28, 1981	S/A [redacted]	
Subject:	Case Agent:	Office:	Typed By:
ALFREDO PILOTTO (SUBJECT)			

Seibert believes that one or more of the members of the PILOTTO golf party may have cleaned up the crime scene before the arrival of the police. Chief Seibert believes that the two shell casings may have rolled under the golf carts and were not observed. Chief Seibert believes that the crime scene was cleaned up prior to the arrival of the police because of the number of shots heard by nearby citizens; the fact that no other shell casings were recovered by police during two thorough searches using metal detection equipment; and the fact that the shooting wasn't going to be reported to the Crete Police Department. PILOTTO'S golf partners had telephoned for a private ambulance and did not notify the police. The Crete Police Department discovered the shooting while responding to another radio assignment and observed the private ambulance at the condominiums and stopped to investigate.

The Crete Police Department, during a search of the area near the 8th tee, found a portable police scanner. The scanner contained the frequencies of the Crete Police Department, the Crete Fire Department and an unknown frequency crystal. The Crete Police Department advised that the scanner is the type which can normally be purchased at a Radio Shack type store.

The R/A's completed the examination of the crime scene and returned to the Crete Police Department.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 1

Revision No.	Reporting Date(s):	Reporting Agent(s):	S/A	NC
81F2978	July 31, 1981	S/A		
Subject:	Case Agent:	Office:	Typed By:	
ALFRED PILOTTO (VICTIM)		Zone 5	b1	8/1

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The purpose of this report is to reflect the interview of RUDY BAMONTI.

On July 31, 1981, Agents Harold [redacted] (R/A's) interviewed RUDOLPH BAMONTI, M/W, DOB: [redacted] 3599 BECKWITH LANE, CRETE, ILLINOIS with regards to the shooting of ALFRED PILOTTO. BAMONTI stated the following, in sum and substance:

RUDY BAMONTI and SAM GUZZINO were travelling in one golf cart; and ALFRED PILOTTO and NICK FUSHI were travelling in the other golf car.

BAMONTI stated that the shooting incident occurred on the 8th TEE (at the LINCOLNSHIRE COUNTRY CLUB) after PILOTTO had teed-off and was returning to his golf cart which was parked on the pathway just north of the 8th TEE. GUZZINO was just finishing teeing-off when BAMONTI heard what sounded like firecrackers going off. BAMONTI heard a second noise which sounded like additional fireworks going off and realized that someone was shooting off a gun. Just before the shooting started, PILOTTO was heard saying "Oh, no!" A shot was fired by an unknown individual hiding in the underbrush. The unknown individual came out of the underbrush and fired three (3) more shots. The unknown individual turned and started to leave. While the unknown individual was leaving a fifth shot was fired by the unknown person. BAMONTI stated that the shooter was a male/white, 5'8", wearing gray jumpsuit and gray hat. BAMONTI was not able to provide any additional information as to the description of shooter; nor would BAMONTI be able to identify the shooter. After the shooting had occurred and the assailant had fled SAM GUZZINO and RUDY BAMONTI rushed to the aid of PILOTTO who fell on the bottom steps after being shot. Towels, which the golfers of the PILOTTO foursome were using while playing golf, were used to stem the bleeding from bullet wounds in the left arm and left shoulder. PILOTTO was put into the golf cart and taken to the 8TH GREEN CONDOMINIUMS. BAMONTI went up to a door at the condominiums and requested that an ambulance be summoned.

BAMONTI then went down to RICHTON ROAD to wait the arrival of the ambulance. After about five minutes, when the ambulance failed to arrive, BAMONTI told NICK FUSHI to go to the clubhouse and get his car. FUSHI left to go to the clubhouse. In the meantime, the ambulance arrived and the paramedics assigned to the ambulance began rendering first aid. Shortly after the arrival of the ambulance, the Crete Police

Distribution

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C
Page 2

Report No. 81F2978	Reporting Date(s) July 31, 1981	Reporting Agent(s) S/A [REDACTED]	Lead No. #2195
Subject ALFRED PILOTTO (VICTIM)	Case Agent [REDACTED]	Office [REDACTED]	Typed By [REDACTED]

Department arrived. The paramedics worked on PILOTTO for approximately fifteen (15) minutes before removing PILOTTO to a hospital. BAMONTI stated that no one in the foursome recommended to the individual who answered the door as to which ambulance company should be called. BAMONTI does not recall the name of the individual who answered the door at the condominiums. SAM GUZZINO, who had arrived at the condominiums shortly after PILOTTO had arrived at the condominiums, rode in the ambulance with PILOTTO.

BAMONTI returned the golf cart, which was used to transport PILOTTO to the condominiums, to the clubhouse and told one of the employees that the cart should be cleaned up.

BAMONTI, who drove PILOTTO to the condominiums, stated that the only thing that PILOTTO stated while enroute to the condominiums was "Why"? PILOTTO never gave any indication that he knew who shot him.

BAMONTI stated that he did not go to the hospital to check on the welfare of PILOTTO, nor did BAMONTI telephone the hospital to check on PILOTTO'S condition. Instead, BAMONTI stated that he went to the clubhouse, took a shower and then went to work. BAMONTI stated that he has known PILOTTO for approximately twenty-five (25) years. BAMONTI also stated that he was aware of PILOTTO'S reputed association with the Chicago crime syndicate.

BAMONTI also advised that SAM GUZZINO is part owner of the VAGA-BOND LOUNGE in CHICAGO HEIGHTS, which is reported to be a major hangout for persons associated with the crime syndicate.

BAMONTI stated that he, ALFRED PILOTTO, SAM GUZZINO and NICK FUSHI started playing golf together approximately six years ago. That they normally played every week-end, usually teeing-off at approximately 7:00 a.m. And during the six years that they played golf they usually had the same partners. Also, the foursome normally played the western course of the LINCOLNSHIRE COUNTRY CLUB.

BAMONTI had no additional information and the interview was terminated.

RUDY BAMONTI is the co-owner and manager of SAVOIA'S T'GO RESTAURANT 402 LINCOLN HIGHWAY, CHICAGO HEIGHTS and AUGIE BAMONTI, brother of RUDY BAMONTI, is the owner-operator of SAVOIA'S RESTAURANT, 560 W. 14th ST., CHICAGO HEIGHTS, IL.

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 1

b7C

Division No:	Reporting Date(s):	Reporting Agent(s):	Lead No
81F2978	August 7, 1981	S/A [redacted]	#2159
Subject:	Case Agent:	Office:	Typed By:
ALFRED PILOTTO	[redacted]	Zone 5	bl 8/

The purpose of this report is to reflect the interview of SAMUEL J. GUZZINO.

On August 7, 1981, Agents [redacted] (R/) interviewed SAMUEL J. GUZZINO, M/W, 03/07/30, 3778 - 215th STREET, MATTESON, ILLINOIS with regards to the shooting of ALFRED PILOTTO, which occurred on July 25, 1981 on the 8th tee of the LINCOLNSHIRE COUNTRY CLUB. GUZZINO was a member of the PILOTTO foursome when the shooting occurred. After being advised of the purpose of the interview, GUZZINO related the following, in sum and substance:

The foursome of ALFRED PILOTTO, NICK FUSHI, SAM GUZZINO and RUDY BAMONTI teed-off at approximately 7:00 a.m. at the LINCOLNSHIRE COUNTRY CLUB in CRETE, ILLINOIS. GUZZINO stated that PILOTTO and BAMONTI rode on one golf cart and FUSHI and GUZZINO rode on the other golf cart. PILOTTO, driving one of the golf carts, parked on the north side of the tee, just east of a set of stairs which lead from the pathway, which borders the tee on the north, to the tee. GUZZINO, who was driving the other cart, parked the other cart just west of the tee where the pathway and tee are level. GUZZINO advised that he parked the cart at that particular location just off the 8th tee because approximately five years ago GUZZINO suffered a heart attack and by parking as close to the tee as possible causes less strain on GUZZINO'S heart.

GUZZINO stated that, as was usual, the foursome played partners - ALFRED PILOTTO and RUDY BAMONTI against SAM GUZZINO and NICK FUSHI. PILOTTO, the first to tee off on the 8th tee, had just teed-off and was walking down the stairs from the 8th tee to the pathway when PILOTTO was shot by an unknown male. GUZZINO was in the process of teeing-off when he heard the first shot. GUZZINO stated that he looked in the direction of the sound of barking dogs (coming from houses located west of the 8th tee). GUZZINO then heard three more shots. GUZZINO then looked in the direction where PILOTTO had walked to and observed an unknown male running away, holding what appeared to be an automatic pistol in the right hand. As PILOTTO'S assailant jumped a chain, which blocked the end of a trail which abutted on the 8th tee, the gun discharged again. The assailant disappeared down the trail. When the shooting started, NICK FUSHI ran about fifty yards from the tee to a line of trees and hid behind one of the trees until GUZZINO told FUSHI that the shooting had stopped and the shooter had fled the area.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C

Page 2

Division No. 81F2978	Reporting Date(s) August 7, 1981	Reporting Age S/A	Page No. 2
Subject ALFRED PILOTTO	Case Agent	Office	Type By

After the shooting had stopped, BAMONTI and GUZZINO rushed to PILOTTO'S aid. GUZZINO was able to observe that PILOTTO had suffered multiple gun shot wounds. BAMONTI got some paper towels from the golf cart and used them in an attempt to stop the bleeding. PILOTTO was placed in the golf cart near the stairs and BAMONTI drove PILOTTO to the 8th GREEN CONDOMINIUMS. GUZZINO then went looking for FUSHI. After GUZZINO located FUSHI hiding behind a tree, GUZZINO and FUSHI rode in the other golf cart to the condominiums. GUZZINO does not know why PILOTTO walked off the 8th tee before the other members of the foursome had teed-off, because the other members of the foursome usually remained on the tee to assist the golfer who is teeing-off with spotting his ball.

When GUZZINO arrived at the condominiums, BAMONTI advised that an ambulance had been summoned. GUZZINO told BAMONTI to walk to RICHTON ROAD and watch for the ambulance. GUZZINO told FUSHI to go to the clubhouse and get his (FUSHI'S) car in case the ambulance did not arrive. BAMONTI walked to RICHTON ROAD and FUSHI left for the clubhouse. Shortly after FUSHI left the ambulance arrived and the paramedics then placed PILOTTO in the ambulance and transported him to St. James Hospital in Chicago Heights. GUZZINO accompanied PILOTTO to St. James Hospital.

GUZZINO stated that he did not get a good look at PILOTTO'S assailant because he only observed the assailant as he was running away from the scene. The closest that GUZZINO got to PILOTTO'S assailant was fifteen (15) to twenty (20) yards. GUZZINO could not describe the assailant. b7C

After being advised of information developed by the R/A's that on the Friday before PILOTTO was shot, GUZZINO was observed playing golf at LINCOLNSHIRE, GUZZINO advised that he was playing golf with NICK FUSHI, [redacted] and an individual from LAS VEGAS, NEVADA. GUZZINO refused to identify the individual from LAS VEGAS because, as GUZZINO stated, the R/A's would contact the NEVADA GAMING COMMISSION or the LAS VEGAS Metropolitan Police Department with regards to the visitor. And the Nevada authorities would query as to why the check was being made and the response from the R/A's that the visitor was observed playing golf with known members of the Chicago Crime Syndicate would jeopardize the visitor's gaming license.

GUZZINO also advised that he usually plays golf every day.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Page 3 of

Division No.	Reporting Date(s)	Reporting Agency	Lead No.
81F2978	August 7, 1981	S/A	
Subject	Case Agent	Office	Typed By
ALFRED PILOTTO			

GUZZINO stated that a couple of days after PILOTTO'S shooting had occurred, GUZZINO and his family flew to FORT MEYER, FLORIDA and stayed at a condominium owned by [redacted] a fellow member of the LINCOLNSHIRE COUNTRY CLUB. b7C

To the best of GUZZINO'S knowledge, PILOTTO has not experienced union difficulties, which could have resulted in PILOTTO being shot.

GUZZINO stated that he has known PILOTTO for approximately forty-nine (49) years. GUZZINO also stated that ALFREDO PILOTTO and [redacted] are extremely close friends.

GUZZINO advised that he is the manager of the VABAGOND LOUNGE in CHICAGO HEIGHTS. GUZZINO stated that the VAGABOND LOUNGE is owned by the M.E.D. CORPORATION. According to the Illinois Secretary of State - Corporate Division, there is no listing for such a corporation. GUZZINO was asked about SERVICE CAB COMPANY of CHICAGO HEIGHTS. One of the crystal frequencies on a portable scanner found near the scene of the PILOTTO shooting checked to SERVICE CAB COMPANY. GUZZINO advised that the SERVICE CAB COMPANY is now CASEY CAB COMPANY, dba MURPHY CAB COMPANY and the M.E.D. CORPORATION monitors the operation of the cab company.

GUZZINO had no additional information and the interview was terminated.

Dissemination

**ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

Division No. 81-F-2978	Reporting Date(s) 07/31/81	Reporting Agent(s) [Redacted]	b7C
Subject ALFRED PILOTTO	Case Agent [Redacted]	Office Zone 5	Typed By lp 08/11

The purpose of this report is to reflect the interview of NICK FUSHI.

On July 31, 1981, Agents Harold Andrews and Ronald Schlossberg (Reporting Agents -) interviewed NICHOLAS GEORGE FUSHI, M/W, DOB 02/17/14, 157 Hickory Lane, Crete, Illinois, with regards to the shooting of ALFRED PILOTTO. FUSHI was part of the PILOTTO foursome at the LINCOLNSHIRE COUNTRY CLUB when PILOTTO was shot. FUSHI stated the following in substance:

FUSHI stated that he and SAM GUZZINO were partners in the golf game against RUDY BAWNTI and ALFRED PILOTTO. The shooting occurred on the eighth tee, shortly after ALFRED PILOTTO teed off and was returning to his golf cart. FUSHI stated that BAWNTI and GUZZINO were still on the tee waiting their turn to tee off, when the shooting occurred. FUSHI stated that at the time that the shots were fired, SAM GUZZINO had just teed off; RUDY BAWNTI and NICK FUSHI were on the far side of the tee, opposite side that the wooden stairs is located on. FUSHI stated that he heard a "pop" sound and saw PILOTTO fall towards the golf cart near the wooden stairs. FUSHI looked beyond the bushes and could observe a subject crouching in the underbrush. FUSHI saw part of the face, which appeared to be white. FUSHI stated that after he heard the first shot, and realized that shots were being fired, FUSHI ran for a cluster of trees located just off the eighth tee, and took cover behind one of the trees. FUSHI remained behind the tree until the shooting had stopped, at which time, FUSHI looked out from behind the tree and saw RUDY BAWNTI driving ALFRED PILOTTO towards the Eighth Green Condominiums, which is located just to the left of the eighth fairway, partially down the eighth fairway from the eighth tee. NICK FUSHI and SAM GUZZINO got on the other side of the tee and drove to the condominiums. FUSHI dropped off GUZZINO at the condominiums and went to the clubhouse to obtain his car. When FUSHI returned to the condominium, he observed that a Gerard ambulance and Crete Police Department units were on the scene. PILOTTO was placed in the ambulance and taken to the hospital. SAM GUZZINO accompanied PILOTTO in the ambulance.

FUSHI stated that he and ALFRED PILOTTO rode on one golf cart, with PILOTTO always driving the cart. RUDY BAWNTI and SAM GUZZINO rode on the other car, with SAM GUZZINO always driving.

FUSHI stated that the reason that GUZZINO parked on the backside of the tee, closest to the tee, was because GUZZINO had a heart attack a couple of years ago, and GUZZINO parks closest to the tee because it is less of a strain on the heart.

FUSHI stated that just before the shooting had occurred, FUSHI heard PILOTTO say something. FUSHI, who wears a hearing aid, had turned down the volume of the hearing aid in order to prevent any noises on or near the course from disturbing him. Even with the hearing aid turned down, FUSHI stated that he still was able to hear some dogs bark while FUSHI was getting ready to putt on the seventh hole. The dogs that FUSHI was talking about live in houses just off the eighth tee.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Division No. 81-F-2978	Reporting Date(s) 07/31/81	Reporting Agent(s) [Redacted] <i>WFP</i> <i>DA</i>	Page No. 1
Subject ALFRED PILOTTO	Case Agent [Redacted]	Office Zone 5	Type Eb7C 1p 08

- 2 -

FUSHI stated that he has known PILOTTO for approximately fifty (50) years. FUSHI stated that he does not believe that PILOTTO knows the name of the individual who shot. FUSHI also stated that he does not know nor has he ever heard of CAPL STATIONS.

FUSHI stated that he is semi-retired; working for LUTZ SALES and INDUSTRIAL MACHINERY. FUSHI also stated that he was the owner of STARZ CYLINDERS, a metal company located in Harvey, Illinois.

FUSHI advised that to the best of his knowledge, PILOTTO's union, LOCAL #5 LABORERS INTERNATIONAL, was not having any internal problems; nor was the union in the midst of labor negotiations.

FUSHI had no additional information at this time and the interview was terminated.

Dissemination:

ES

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C

Division No. 81-F-2978	Reporting Date(s) 08/03/81	Reporting Agent(s) [Redacted]	Lead Rec
Subject ALFRED PILOTTO (Victim)	Case Agent [Redacted]	Office Zone #5	Typed By nl. (7-4) 8

The purpose of this report is to reflect the entry into the case file of information received from Crete Chief of Police Michael Seibert.

On August 3, 1981, Agent [Redacted] (Reporting Agent - R/A) obtained the following information from Crete Chief of Police Michael Seibert with regards to the unknown crystal frequency in the radio scanner which was found near the shooting of ALFRED PILOTTO. The scanner is a four (4) channel scanner; two (2) of the frequency crystals belonging to the Village of Crete - police and fire. The third crystal frequency was unidentified, and the fourth crystal frequency was vacant.

According to Chief Seibert the unidentified crystal frequency was identified by Crete Detective [Redacted] as 152.450 MHz, which is a frequency assigned by the Federal Communications Commission (FCC) to taxi-cabs. Chief Seibert also advised that monitoring was done of the unknown frequency and the following call letters were monitored: KSB350, SAFEGWAY SERVICES.

Chief Seibert stated that SAFEGWAY SERVICES is a Chicago Heights based taxi-cab company which is reportedly owned by SAM GUZZINO - one member of the PILOTTO foursome on the day that PILOTTO was shot.

Chief Seibert advised that his department has filed a formal request with the FCC in order to determine to whom frequency 152.450 and call sign KSB350 was assigned. As soon as a response is received from the FCC with regards to the frequency and call sign, Chief Seibert has agreed to advise the R/A of the FCC response and the results of the FCC response will be documented in a future investigation report.

Dissemination:

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C

Division No. 81-F-2978	Reporting Date(s) 08/04/81	Reporting Agent(s) [redacted]	Lead No.
Subject ALFRED PILOTTO (Victim)	Case Agent [redacted]	Office Zone #5	Typed By nk (2-4) CR

The purpose of this report is to reflect entry into the case file of information received from the Federal Communications Commission.

On August 4, 1981, Agent [redacted] (Reporting Agent - R/A) obtained the following information from [redacted] Federal Communications Commission, with reference to radio frequency 152.450 MHz and call sign KSB350. Radio frequency 152.450 MHz was the unidentified radio frequency in the radio scanner found in the underbrush near the shot of ALFRED PILOTTO.

152.450 MHz and call sign KSB350 issued to [redacted] DBA SAFERWAY SERVICE CAB COMPANY, 1443 Emerald, Chicago Heights, Illinois. The license was renewed in 1977 with an expiration date of April 1982.

The license was first issued in 1965 to [redacted]

[redacted] was unable to supply any additional information and the interview was terminated.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C

Division No.	Reporting Date(s)	Reporting Agent(s)	Lead
81F2976	9/3/81	S/A [REDACTED]	
Subject	Case Agent	Office	Typed By
ALFRED PILOTTO (VICTIM)	[REDACTED]	ne #5	rls

The purpose of this report is to reflect the entry into the case file of information received from the Federal Communications Commission.

On September 3, 1981 Agent [REDACTED] received from the Federal Communications Commission, via United States Mail, the response to an inquiry made by the R/A on August 4, 1981 regarding radio frequency 152.450 MHz. The 152.450 MHz frequency was in a radio scanner recovered near the scene of the shooting of ALFRED PILOTTO. According to the response received the frequency registers to [REDACTED] dba SAFEWAY SERVICE CAB, 1443 Emerald Avenue, Chicago Heights, Illinois with a license expiration date of April 26, 1982.

Attached to this report is a copy of the letter received from the Federal Communications Commission.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Division No.	Reporting Date(s)	Reporting Agent(s)	Lead No.
81F2978	August 4, 1981	S/A [REDACTED]	
Subject	Case Agent	Office	Typed By
ALFRED PILOTTO (VICTIM)	[REDACTED]	Zone 5	b1 b7C 2/4

The purpose of this report is to reflect the entry into the case of information received from the Cook County Business Names (Assumed Names) File with regards to SAFEWAY SERVICE CAB.

SAFEWAY SERVICE CAB
1448 HALSTED
CHICAGO HEIGHTS, IL



The Business Names file had no additional information.

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

b7C

Division No. 81F2978	Reporting Date(s) 08/05/81	Reporting Agent(s) [REDACTED]	Lead No. [REDACTED]
Subject ALFRED PILOTTO (Victim)	Case Agent [REDACTED]	Officer [REDACTED]	Typed By Zone #5 nk (24) 08/81

The purpose of this report is to reflect the interview of [REDACTED]

On August 5, 1981, Agents [REDACTED] (Reporting Agents - R) interviewed [REDACTED] with regards to the shooting of ALFRED PILOTTO which occurred on July 25, 1981. Also present the interview was Detective Ken Nelson, Crete (Illinois) Police Department. The purpose the interview was to obtain information regarding [REDACTED] related the following, in sum and substance:

[REDACTED]

[REDACTED] had no additional information and the interview was terminated.

Dissemination:

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Division No 81F2978	Reporting Date(s) 8/18/81	Reporting Agent(s) S/A [redacted]	Lead for
Subject ALFRED PILOTTO (VICTIM)	Case Agent [redacted]	Office Zone #5	Typed By rls 8/21

The purpose of this report is to reflect the interview of [redacted]

On August 18, 1981 Agent [redacted]

[redacted] e (Illinois) Police Department interviewed [redacted] with regards to the shooting of ALFRED PILOTTO, which occurred on July 25, 1981 on the 8th tee of the LINCOLNSHIRE COUNTRY CLUB, Crete, Illinois. The interview was conducted at [redacted] After being advised of the purpose of the interview [redacted] related the following, in sum and substance: b7C

Dissemination

ILLINOIS DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Division No 81F2978	Reporting Date(s) 8/18/81	Reporting Agent(s) S/A [REDACTED] 85	Lead #
Subject ALFRED PILOTTO (VICTIM)	Case Agent	Office	Typed By

[REDACTED]

[REDACTED] had no additional information and the interview was termina

b7C

Dissemination

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-1473) (SQUAD #6B) (SQUAD #14) December 16, 1982

FBI FILE NO. 183-5323

LAB. NO. 21004020 S QY

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

Examination requested by: Chicago

Reference: Communication dated September 28, 1982

Examination requested: Firearms

Specimens received October 1, 1982

Specimens:

Q36-Q106 Seventy-one shotshells (10,11,12)

Q107-Q428 Three hundred twenty-two cartridges (1-9)

Q429-Q439 Eleven cartridge cases (13)

K4 .44 Magnum caliber Smith and Wesson revolver,
Model 29, Serial Number N704354, with case and
accessories (21)

K5 .22 Long Rifle caliber Smith and Wesson revolver,
Model 17, Serial Number K846117 (15)

K6 .45 Auto caliber Smith and Wesson revolver,
Model 25, Serial Number N377626 (19)

K7 .380 Auto caliber Walther pistol, Model PPK,
Serial Number 129632A, with holster and without
magazine (17)

Page 1

(over)

- K8 .25 Auto caliber Beretta pistol, Model 950 BS,
Serial Number BER 11776V, with box and magazine
(20)
- K9 .22 Long Rifle caliber FTL Corporation pistol,
Model .22 Auto Nine, Serial Number 00652, with
box and magazine (18)
- K10 .357 Magnum caliber Smith and Wesson revolver,
Model 19, Serial Number 53K9006, with holster (16)
- K11 .45 Auto caliber Ruger revolver, Model Blackhawk,
Serial Number 46-89440, with holster and belt (14)
- K12 12-gauge Stevens shotgun, Model 311R, Serial
Number C153457 (1)
- K13 .22 Long Rifle caliber Colt rifle, Model Colteer 4-22,
no serial number, with scope (3)
- K14 12-gauge Ithaca shotgun, Model 37, Serial Number
371423818, with case (5)
- K15 .410 bore H. Koon Incorporated shotgun, Model
Snake Charmer, Serial Number 22899 (2)
- K16 12-gauge Beretta shotgun, Serial Number C46977,
with case (7)
- K17 .270 Winchester caliber Remington rifle, Model 700,
Serial Number A6495366, with sling, scope and
case (9)
- K18 .410 bore Mossberg shotgun, Model 500E, Serial
Number G163514, with case (8)
- K19 .264 Winchester Magnum caliber Winchester rifle,
Model 70, Serial Number G1059212, with scope, sling
and case (12)
- K20 .30-06 Springfield caliber Browning rifle, Serial
Number 49423 M8, with scope and case (10)
- K21 .375 Magnum caliber Sako rifle, Serial Number 95188,
with scope and case (13)

- K22 12-gauge Browning shotgun, Model Light Twelve,
 Serial Number 1251, with case (6)
- K23 .22 Long Rifle caliber Weatherby rifle, Model XXII,
 Serial Number T17995, with case and scope (4)
- K24 12-gauge Browning shotgun, Serial Number 43985,
 with case and extra barrel (11)

Result of examination:

The Q36 through Q38 shotshells bear reloading marks which are of value for comparison purposes, should any reloading equipment be recovered by your office.

Extremely limited mechanism marks were noted in the Q51, Q60, Q62 and Q63 shotshells. However, no conclusion could be reached as to whether these marks were produced by any of the submitted shotguns.

No microscopic marks of value were noted in the Q39 through Q50, Q52 through Q59, Q61 and Q64 through Q106 shotshells.

The Q212 and Q215 through Q223 cartridges bear reloading marks of value for comparison with any reloading equipment which might be recovered by your office.

The Q107 through Q211, Q213, Q214 and Q224 through Q428 cartridges bear no microscopic marks of value for comparison purposes.

The Q429 through Q439 cartridge cases were identified as having been fired in the K19 rifle.

Test specimens from the K4 through K24 weapons were compared with all available specimens received to date in connection with gangland-style murders, but no identifications were made.

Test specimens from the submitted weapons and all of the submitted items are being returned to your office under separate cover by Air Freight.

ANATOMIC PATHOLOGY

ST. JAMES HOSPITAL • CHICAGO HEIGHTS

NAME	RECORD NUMBER	SEX	AGE	MARITAL	DATE	ROOM NUMBER
PILOTTO, ALFRED		M	70	M	7-25-81	604-1 624-2
ATTENDING PHYSICIAN	SURGEON				PATHOLOGY NUMBER	
					4226-81	
FINAL DIAGNOSES						

- A. GROSS DIAGNOSES: BULLET (CLINICALLY GUNSHOT WOUND OF EXTREMITIES). T YY - E9471
FRAGMENT OF BONE. T 11 - M0010
- B. NECROSIS AND ACUTE INFLAMMATION OF FRAGMENTS OF FIBROUS CONNECTIVE TISSUE. T 1X - M5400
FOCAL NECROSIS OF FRAGMENTS OF FIBROELASTIC TISSUE. - M4100
- M54001

b2

b7C

PAS-

GROSS DESCRIPTION:

A. The specimen is labeled as "Foreign Body (Bullet Shell)" with diagnosis of "Gunshot Wound of Extremities" and consists of a metallic nondescriptive object that is about 3.0 cm. in maximal dimension and less than a millimeter in thickness. It is partly covered by blood clot.

Also included is a minute fragment of apparent bone that is about 5.0 mm.

B. The specimen is labeled as "Debrided Tissue" and consists of wedge-shaped to membranous fragments of bone and pinkish-tan soft tissue that aggregate about 5.0 cm. Bony fragment is 1.0 cm. in diameter.

Part of the specimen is submitted.

MS:jm

MICROSCOPIC DESCRIPTION:

A. No microscopic description.

B. Sections reveal fragments of hemorrhagic and necrotic fibrous connective tissue and fragments of fibroelastic tissue.

The fibrous connective tissue shows neutrophilic infiltrates in addition to the recent hemorrhage and necrosis. Hyperemic vascular channels are seen here.

The fragments of fibroelastic tissue show focal necrosis and diffuse edema.

ASO:jm



ST. JAMES HOSPITAL

CHICAGO HEIGHTS, ILLINOIS

OPERATIVE RECORD PART 1

07 25 01

8147743 7 807 ACC E
PILLOTT ALFRED 345 6

395 W. 11TH PL. P 7
CHICAGO, ILL. 7725

(bullet hole)
Specimens to lab received reg.

b7C

OPERATIVE
DATE

7/25/81

O.R.
ROOM NO.

758

SURGEON

SPECIMEN TO LAB.

20531-A-D

1ST

2ND

CULTURE TO LAB.

ASSISTANT

SPONGE COUNT

Correct K/S/H

ANESTHESIOLOGIST

NO. X-RAY

NO. LAP

OTHER

ANESTHETIC

BEGAN

ENDED

NEEDLE COUNT

1ST

2ND

OPERATION BEGAN

OPERATION ENDED

INSTRUMENT COUNT

INSTRUMENT NURSE

INSTRUMENT NURSE
SIGNATURE

CIRCULATING NURSE

CIRCULATING NURSE
SIGNATURE

DRAINS

PRE-OPERATIVE DIAGNOSIS

POST-OPERATIVE DIAGNOSIS

OPERATIVE PROCEDURE

BLOOD GIVEN

MEDICATIONS

TOURNIQUET

X RAYS CONTROL

JAMES HOSPITAL
CHICAGO HEIGHTS, ILLINOIS

b7C

PATIENT NAME

PILOTTO, Alfred
345-05-0209

SURGEON

DATE OF SURGERY

OPERATIVE RECORD (PART 2)

FINDINGS AND PROCEDURES:

PRE-OPERATIVE DIAGNOSIS:

1. Compound comminuted fracture of left elbow.
2. Compound fracture of left ulna.
3. Comminuted fracture of left elbow, left ulna.
4. Comminuted fracture of scapula, left.
5. Fractured left clavicle.
6. Penetrating wound of right thigh, right hand.
7. Skin abrasion on anterior chest wall, left side.
8. Contusion and abrasion of the left lower abdominal wall.

WHAT WAS DONE:

1. Irrigation and debridement of the right thigh.
2. Irrigation and debridement of the right thumb at the MP joint, right forearm,
3. Repair of laceration to chest wall, left,
4. Irrigation and debridement of compound, comminuted fracture of the left elbow, insertion of Steinman pin through the olecranon process for skeletal traction.
5. Irrigation and debridement of compound comminuted fracture of the left forearm, where there was three open wounds including entrance and exit wounds.
6. Debridement and irrigation of injured left shoulder.
7. Application of skeletal traction for supracondylar fracture of left elbow,

TECHNIQUE: The patient was under general anesthesia. The multiple injuries were prepared for surgical care by routine sterile technique. The first surgical procedure was carried out for the right side. Penetrating wound of the right thigh was then carefully expected and entry and exit was incised about an inch and the wound was carefully irrigated and debrided for devitalized tissues. Inspection of the wound failed to show any significant injury to the vital structures. Then repair was done in routine fashion for the anterior wound and posterior medial wound was then left intact for draining purposes. Next the surgical procedure of the injured right hand and right forearm was carried out by debridement of the MP joint of the thumb where the extensor tendon foot was severed and a portion of the articular cartilage was damaged. Careful repair of extensor mechanism was done following irrigation and debridement, repair of the skin was then carried out. The wound on the right forearm was also cleaned with Betadine soap and repair was done. Following surgical care of the right upper and lower extremity, the main problems which were severely comminuted and compound fracture of the left elbow and multiple shot wounds in the left forearm, left shoulder. First careful inspection of the wound on the left elbow was done and incision was then extended in order to debride the devitalized tissues and realign the severely comminuted supracondylar fracture. On the medial aspect of the elbow it was then found that the bullet shell was crushed and imbedded against the epicondyle which was shattered. Bullet shell was then removed and further inspection of the wound showed that the bullet went right through the supracondylar area and went out on the lateral aspect of the elbow. Extending the exit wound on the lateral aspect of the left elbow was then carried out and soft irrigation and debridement was then followed. Following this insertion of Steinman pin into the olecranon process from the medial aspect to the lateral side was then carried out in order to do skeletal traction following the initial care. There was bruised ulnar nerve behind the epicondyle which was shattered and was isolated initially and protected. Following this procedure the operative site was then moved down to the left forearm where the three wound was then placed, one in the lateral aspect of the forearm and two in the medial aspect of the forearm.

PILOTTO, Alfred
345-05-0209

CONTINUATION OF DICTATION:

Page 2

Careful inspection and debridement was then carried out. There was no significant injury to the neurovascular bundles, however the tendonous structure was shredded on the lateral aspect of the forearm with comminuted fracture of the misshaped ulnar. Careful debridement was then carried out and shredded portion of tissue was then removed and the wound was then left open for draining purposes. Following this the wound was carefully dressed and placed on the side, further surgical procedure which included the shot across the chest wall and the left shoulder and clavicle was then carried out. Repair of the shot across the chest wall was done with nylon sutures interruptedly and bullet wound in the left shoulder which was extending from lower portion of the scapula up to the anterior aspect of the scapula crossing the comminuted fracture of the distal end of the clavicle. There was no vital structure damage. Careful irrigation and debridement of the wound was done and wound care was complete.

Then the patient was moved on to the Intensive Care Unit bed and skeletal traction device was applied and the left forearm was distended with traction device. Radial pulses were intact and circulation to the fingers was satisfactory following this procedure. The left forearm was encased with plaster cast.

The patient tolerated the procedure well and left the operating room in good condition.

CS:45
DD:10/7/81
DT:10/12/81

b7C



CG 183A-1473

Table of Contents
Report Forms (FD-302's)

	<u>Page(s)</u>
Richard Guzzino.....	108
Robert F. Ciarrocchi.....	119
[REDACTED].....	135 b7C
Daniel Addison Bounds.....	139 b7D
<u>Corroboration</u>	
Cab Company Employment.....	185
[REDACTED].....	186
<u>Rifle Practice Site</u>	
[REDACTED].....	195
[REDACTED].....	153-164
<u>Handgun Practice Site</u>	
Bounds statement.....	153 b7C
Search Warrant.....	197
FBI Laboratory Examination.....	5 b7D
<u>Radio Shack Purchases</u>	
Bounds statement.....	154
[REDACTED].....	200
FBI Laboratory Examination.....	8
<u>Videotape of Birthday Party</u>	
Bounds statements.....	156
Florence Guzzino.....	212
[REDACTED].....	216
<u>Police Scanner</u>	
Bounds statement.....	156
[REDACTED].....	204
[REDACTED].....	210
[REDACTED].....	211
Bounds sketch.....	157

Page(s)Attempted Murder

Crime Scene Reports.....	31
Samuel Guzzino.....	221
Rudolph Bamonti.....	217
Nick Fushi.....	219
Hospital Records.....	99
[REDACTED].....	235
[REDACTED].....	237
[REDACTED].....	239
[REDACTED].....	241
[REDACTED].....	243
[REDACTED].....	245
[REDACTED].....	251

b7C

Toll Records

Florence Guzzino (755-1228).....	261
Daniel Bounds [REDACTED] (754-7874).....	293
Sam Guzzino (748-0455/748-7149).....	295
Sam Guzzino Address Book.....	305
Sam Guzzino Pager #2154.....	300
Richard Guzzino [REDACTED] (81-1546).....	317
Richard Guzzino Pager #2163.....	354
Richard Guzzino [REDACTED] (907-278-9154)....	325
Richard Guzzino [REDACTED] (907-272-8056)..<	334
Robert F. Ciarrocchi (481-6515).....	346
Robert F. Ciarrocchi [REDACTED] (481-6869)...	347

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/18/82

[redacted] Oaks of Forest Hill, 23482 South Western Avenue, telephone [redacted] was interviewed at his place of employment. [redacted] was advised of the identities of [redacted] as Special Agents (SAs) and that he was being interviewed concerning some tenants of the complex. [redacted] provided the following information:

b7C

b7D

Investigation on 6/4/82 at Park Forest, Illinois File # Chicago 183-1473

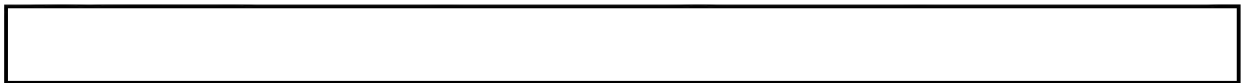
by SAs [redacted] and [redacted] MJK/bsm Date dictated 6/11/82

CG 183-1473

2

b7C

b7D



Howard could provide no further information of note.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/18/82

[redacted] Chicago Heights, Illinois, was interviewed at her residence. She was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning the former residents at that location. [redacted] voluntarily provided the following information:

[redacted] stated that she and her husband purchased the home at [redacted] in November, 1981, from a [redacted]

b7C

[redacted] She stated that the home at [redacted] and has been vacant since they moved in during November, 1981. [redacted] further advised that she was not familiar with anyone by the name of [redacted] and knew nothing of the prior tenants at [redacted]

Investigation on 6/4/82 at Chicago Heights, Illinois File # Chicago 183-1473
by SAs and [redacted] MJK/bsm Date dictated 6/11/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/81

At approximately 6:00 p.m., Special Agents (SAs) [redacted] proceeded in a Bureau vehicle to the vicinity of Denny's Restaurant, 172nd Street and Halsted Street, South Holland, Illinois, for purposes of interviewing Richard Guzzino.

Upon arriving at the premises of the aforementioned Denny's Restaurant, a black older model Chrysler 2-door sedan was observed parked under a lighted sign. This vehicle was the only vehicle parked in a row of parked cars with its rear end facing Halsted Street. It is noted that a vehicle parked in this manner would have rapid access from the Denny's Restaurant parking area.

b7C

Upon approaching this vehicle two white male occupants were observed in the aforementioned Chrysler. Simultaneous to this observation, SAs [redacted] were notified via Bureau radio by SA [redacted] who was also in a Bureau car in the Denny's Restaurant parking lot area, that Daniel Bounds identified Richard Guzzino as an occupant in the aforementioned Chrysler. Daniel Bounds accompanied SA [redacted] in the aforementioned Bureau vehicle.

Thereafter, SAs [redacted] exited the Bureau vehicle and verbally announced themselves as Federal Bureau of Investigation (FBI) Agents and displayed badges and credentials.

Thereafter, Richard Guzzino quickly exited his vehicle whereupon SA [redacted] shouted the presence of the FBI and told Guzzino to remain stationary.

As SAs [redacted] approached the aforementioned Chrysler, SA [redacted] walked toward Guzzino while SA [redacted] approached the driver of the Chrysler.

Upon approaching Guzzino, SA [redacted] again announced his official identity and displayed credentials to Guzzino. At this time Guzzino became extremely agitated and belligerent toward the FBI SAs.

Thereafter, SA [redacted] executed a "pat-down" search on Guzzino as a safety measure. It is noted that Guzzino was standing

Investigation on 12/23/81 at South Holland, Illinois File # Chicago 183A-1473
by SAs [redacted]
and [redacted] WFZ/bsm Date dictated 12/24/81

between the open passenger side door and the Chrysler. Guzzino was requested to remain calm inasmuch as the FBI just wanted to talk to him.

Immediately following the "pat down" search on Guzzino, SA [] glanced inside the passenger side area of the Chrysler for a further safety measure. As SA [] began to place his hand under the passenger side seat, he asked Guzzino if he had any handguns on his possession or in his car. As Guzzino was denying possession of a handgun, SA [] found a .45 caliber automatic handgun with pearl handles under the passenger side seat of the aforementioned Chrysler. Guzzino refused to comment on this weapon.

b7C

Thereafter, SAs [] assumed the responsibility of securing an interview with Guzzino. SA [] also relinquished the handgun found in the Chrysler to SA []. It is noted that SA [] determined the serial number of the handgun to be 621526.

Thereafter, SAs [] then departed the area with Guzzino, whereupon SA [] interviewed the driver of the Chrysler for purposes of establishing his identity.

The following information was obtained through observation and interview:

Name
Date of Birth
Height
Weight
Eyes
Hair
Driver's License #

--

[] then furnished the automobile license plate registration form for the Chrysler which reflects that Alaska license plate BGD 219 is registered to []

--

b7C

It is noted that the above vehicle driven by [] was an older model Chrysler, black in color, bearing Alaska license plate BGD 219.

[] stated that he was a close personal friend of Guzzino and declined to make any further comments regarding Guzzino. b7C

Thereafter, the interview was terminated, whereupon SA [] went inside the aforementioned Denny's Restaurant to join Daniel Bounds.

Thereafter, SA [] and Bounds departed the area in a Bureau vehicle.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/4/82

Richard Guzzino was located sitting with a [redacted] vehicle at approximately 7:00 p.m. in the Denny's Restaurant parking lot on Halsted Avenue, and 172nd Street, South Holland, Illinois. Guzzino was advised the Federal Bureau of Investigation (FBI) wished to interview him regarding certain activities occurring in Chicago Heights, Illinois, and if acceptable to Guzzino this interview would take place in the South Resident Agency of the Chicago, FBI. Guzzino agreed to this interview and accompanied Special Agents (SAs) [redacted] to the FBI office, Orland Park, Illinois.

Richard Guzzino was then interviewed in the South Resident Agency of the Chicago Division of the FBI. Guzzino advised as follows:

Guzzino stated he fled the Chicago Heights area immediately after the funeral for his brother, Sam, who was murdered gangland style. Guzzino said he was fearful for his own life and indicated he felt he too might be murdered. The reasons for this feeling, according to Guzzino, were the Pilotto shooting and another incident which Guzzino said he preferred not to talk about at this time. Guzzino indicated that he was seriously contemplating full cooperation with the FBI and would tell everything if he did decide to cooperate.

b7C

Guzzino stated while out of the Chicago Heights area he has traveled through and stayed in various states, including Alaska, staying in no one particular place. Guzzino wanted to avoid detection and also find a place to settle down, acknowledging that he felt he could never again live in Chicago Heights. Guzzino advised he was traveling with a girlfriend, her sister and children, and two very close friends of his. Further, according to Guzzino, his mother, Florence, would always be able to pass a message to him telephonically as they were very close and he contacted her almost daily.

Investigation on 12/23/81 at Orland Park, Illinois File # Chicago 183A-1473
by SAs [redacted] [redacted] CP/bsm Date dictated 12/29/81

Guzzino also acknowledged possessing information about the murder of Nick D'Andrea as well as his brother, Sam Guzzino, and their possible hitmen. Guzzino again stated however, he would rather not talk about these murders until he had time to fully consider cooperating with the FBI. b7C

Guzzino played down his role and that of his brother, Sam's, in organized crime, saying they were not "made" in the outfit although were closely associated with Al Pilotto and [REDACTED]. Guzzino further advised he had made millions for the outfit and was mainly a money man for them.

Guzzino acknowledged that Sam and [REDACTED] ran the Vagabond Lounge in Chicago Heights, and that he (Richie Guzzino) oversaw the building of the Vagabond from the ground up. Guzzino, in response to questions about possible police payoffs to allow the Vagabond to operate its prostitution and card games, would only say there are no payoffs going down inside the Vagabond. Guzzino added, however, that the Vagabond Lounge is a real money maker for the syndicate and that funds from its profits go directly to Al Pilotto. Guzzino would not, however, describe details such as how or by whom Pilotto receives these monies. He said that Sam handled those matters personally. Guzzino advised that he and his brother were extremely close and that he idolized Sam. He stated that Sam did nothing without discussing it with him. Guzzino advised that he knew everything that Sam knew, but kept a low profile.

Richard Guzzino was advised that the FBI was in possession of information received from a Danny Bounds that he (Guzzino) participated in and helped plan the shooting of southside syndicate boss, Al Pilotto. Guzzino replied that the information was just Bounds' word against his, and that he would not be pressured with that information. When pressed further that Sam's death was a result of

the "botched" Pilotto shooting, Guzzino replied that that was not the reason for Sam's death, and that that was "fucked up from the beginning." He stated he knew it was fucked up from the start, but that Sam had no choice. Sam had to do it or die. Guzzino would not elaborate further. He said that he might consider talking about everything but the Pilotto shooting. That was the only thing that could get him in trouble by his own mouth. He was also concerned for a close friend who was "square", but did one thing that could get him in trouble.

b7C

Guzzino advised SA [] that he (Guzzino) planned on leaving the Chicago area the following day, Thursday, December 24, 1981, and said that he would again meet with SA [] anytime that SA [] desired, and at a site amenable to both.

The interview was then terminated.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/ 6/82

Upon completion of an interview which took place in the South Resident Agency of the Chicago Federal Bureau of Investigation (FBI), Richard Guzzino was transported to the Chicago Heights, Illinois area by Special Agent (SA) [redacted]. During the trip to the Chicago Heights, area, Guzzino again advised that he (Guzzino) was seriously contemplating full cooperation with the FBI, and gave as a reason his desire to assist in solving the murder of his brother, Sam Guzzino. Guzzino then stated he believed two of the persons responsible for the murder of Sam Guzzino were [redacted] (phonetic). When asked by SA [redacted] as to why these two men would murder Sam, Richard Guzzino replied that he wasn't ready to answer just yet.

Guzzino then asked SA [redacted] if it would be possible for him to fully cooperate with the FBI yet exclude any details of the Pilotto shooting. SA [redacted] advised he didn't feel that would be possible, nor would it bring Sam's murderers to justice. SA [redacted] then inquired of Richard Guzzino why he would want to exclude any details of the Pilotto shooting. Guzzino replied he did not want to middle himself as the only way he could get in trouble was by his own mouth. Guzzino was then advised that should he decide to fully cooperate with the FBI this fact would be made known to the Chief of the Chicago Strike Force for his consideration regarding any future prosecution.

b7C

Guzzino then requested that SA [redacted] wait until the middle of January, 1982, before recontacting him for his decision. This was agreed to by SA [redacted] and Richard Guzzino was dropped off at the Perkins Restaurant on Dixie Highway, Chicago Heights, where [redacted] was noted waiting and into whose vehicle Guzzino entered.

Investigation on 12/23/81 at Orland Park, Illinois File # Chicago 183A-1473

by SA [redacted] RCP/bsm Date dictated 12/30/81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/82

1

[redacted] (Protect Identity-Requested),
[redacted] was located at his
place of business. [redacted]
[redacted]

He was advised of the identity of [redacted] as a
Special Agent (SA) of the FBI, and that he was being
interviewed concerning his relationship with [redacted]
and a Richard Guzzino. [redacted] provided the
following information:

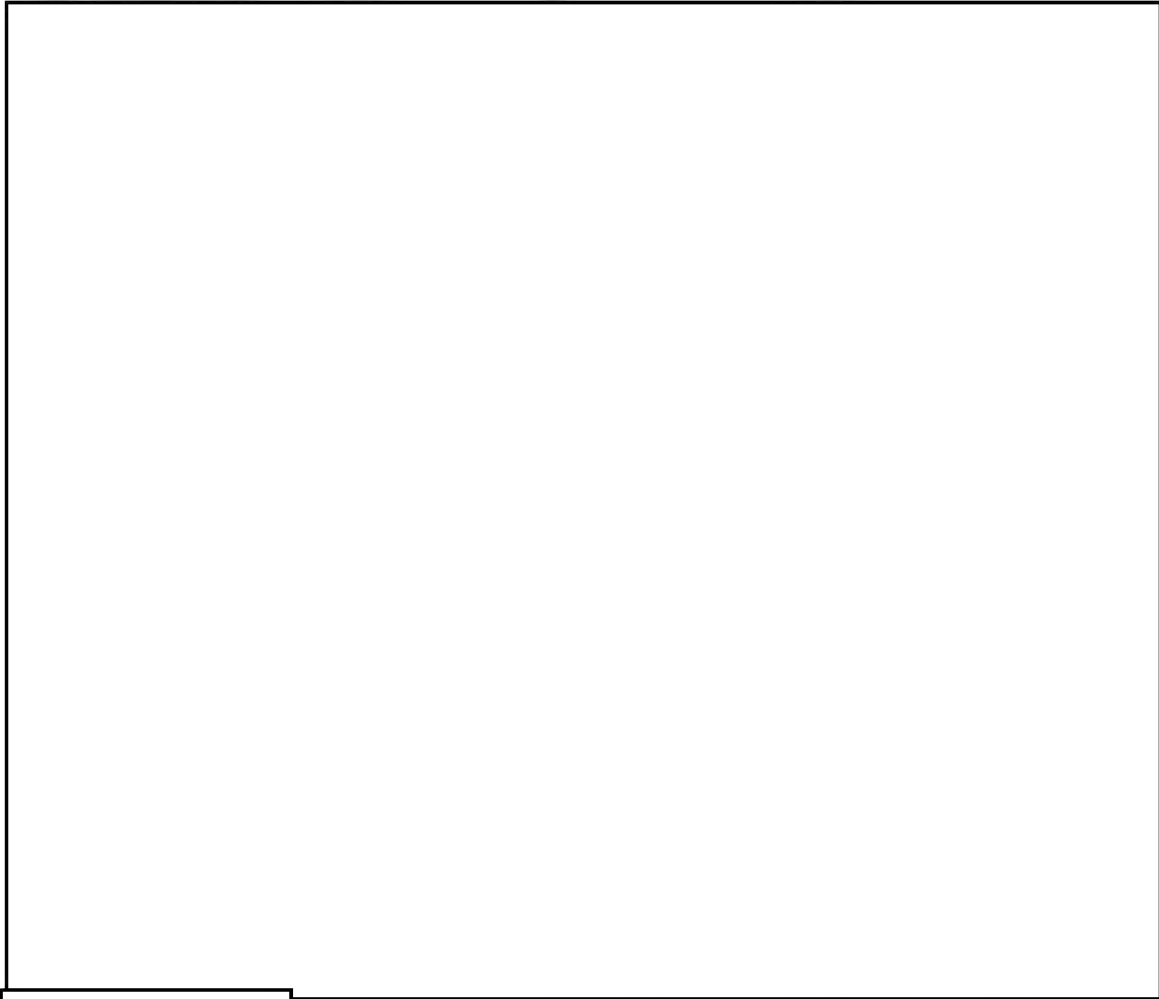
[Large redacted area]

b7C
b7D

Investigation on 7/13/82 at [redacted] File # Chicago 183A-1473
by SA [redacted] MJK/dlf Date dictated 7/20/82

CG 183A-1473

2



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b7D

[redacted] that he would probably tell Guzzino that
he was contacted by the FBI.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/18/82

[redacted]
[redacted] was interviewed at her residence. She was advised
of the identities of [redacted]
as Special Agents (SAs) of the Federal Bureau of Investigation
(FBI), and that she was being interviewed concerning [redacted]

b7C

b7D

Investigation on 6/4/82File # Chicago 183A-1473by SAs
and [redacted]

MJK/bsm

Date dictated 6/11/82

CG 183A-1473

2

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b7D



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/8/82

Robert F. Ciarrocchi, 725 North Second Street, Mattoon, Illinois, telephone 217/234-8160, was interviewed in an interview room at the Mattoon, Illinois Police Department. Ciarrocchi was advised of the identities of [redacted] and [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning his association with Samuel and Richard Guzzino, [redacted] and Daniel Bounds. Ciarrocchi voluntarily furnished the following information:

Ciarrocchi stated that he has been friends with Sam and Richie Guzzino for over 30 years. Ciarrocchi described Richard Guzzino as a very close personal friend. Since their childhood they parted ways for a time, but became close friends again a couple of years ago when Ciarrocchi was unable to work due to a work related injury to his back. He knew [redacted]

[redacted] He knew Bounds only as the ex-son-in-law of Sam Guzzino. b7C

Ciarrocchi was confronted with the allegations made by Bounds that he assisted in the conspiracy and provided the weapons and the get-away vehicle for the attempted murder of Alfred Pilotto in July, 1981. Ciarrocchi denied any involvement in the Pilotto shooting, and stated that he felt that he was being singled out because of his close association with Sam and Richie Guzzino. He advised that he had not been in hiding, though admitted that he left the Chicago Heights area with Richie Guzzino after the funeral of Sam Guzzino. Ciarrocchi declined to comment on their traveling companions, or their itinerary after he and Richie left the Chicago Heights area. He stated the reason Richie left the area was because of his confusion over the reasons for Sam's murder. Richie needed time to get away from the pressures around Chicago Heights to sort things out. It was never Richie's intention to stay away from the Chicago Heights area permanently.

Ciarrocchi further advised that he had never had any discussions with Richie Guzzino concerning the Pilotto shooting or the murder of his brother, Sam. He could not imagine why Bounds would make allegations against Ciarrocchi or Guzzino regarding the Pilotto shooting. He stated that he was neither

Investigation on 8/25/82 at Mattoon, Illinois File # Chicago 183A-1473

SAs [redacted]
by and [redacted] MJK/bsm Date dictated 9/1/82

friend nor enemy of Bounds. He admitted that he owned a .45 caliber automatic, and a nickel plated .38 or .357 magnum revolver. Ciarrocchi expressed no fear on being implicated in the Pilotto shooting, or suffering repercussions from Organized Crime figures. At this point Ciarrocchi asked if he were free to leave, which he did.

The following was obtained through observation and interview:

Name	Robert F. Ciarrocchi
Sex	Male
Race	White
Date of Birth	[REDACTED]
Place of Birth	Chicago Heights, Illinois
Height	5' 7"
Weight	214 pounds
Hair	Black with grey
Eyes	Hazel
Characteristics	Full beard Glasses
Scars	6" surgical scar lumbar of back, a tattoo on left bicep, shield with eagle, the initials U.S.N. on scroll.
Residence	725 N. Second Street Mattoon, Illinois 217/234-8160
Landlord	[REDACTED]
Girlfriend	
Ex-wife	
Children	
Automobiles	1979 Lincoln 2-door, green Illinois license JJJ 39

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/9/82

[redacted], Detective, Mattoon Police Department, advised that the following weapons, ammunition and equipment was given to him for safekeeping by Robert Ciarrocchi:

1. Ruger .45 cal. Blackhawk, SN# 46-89440, w/western holster.
2. Smith and Wesson, Model 17-3, .22 cal., SN# K846117.
3. Smith and Wesson, Model 19-4, 4", .357 mag. nickel, SN# 53K9006 w/holster.
4. Walther PPK, 9mm, SN# 129632A, w/black holster and two magazines. ^{b7C}
5. FTL Mktg. Corp. .22 auto nine, SN# 00652 w/magazine and box.
6. Smith and Wesson, Model 25-2, .45 cal., SN# N377626, w/magazine and box.
7. Beretta, Model 950BS, .25 cal., SN# BER11776V in blue box with one magazine.
8. Smith and Wesson, Model 29-2, .44 mag., nickle, SN# N704354 in presentation box.
9. Stevens Model 311R .12 gauge double barrel shotgun SN# C153457.
10. H. Koon, Inc., Snake Charmer .410 gauge shotgun, stainless, SN# 22899 and 4 shells.
11. Colt "The Colteer" .22 cal. rifle, with J. C. Riggins 4x scope.
12. Weatherby .22 cal. rifle, SN# T17995 Mark X, with Weatherby 4x50 scope in brown gun case.
13. Ithaca Model 37, .12 gauge shotgun, SN# 371423818, rusted with brown case and cloth bandelier with 24 Remington .12 gauge shotshells.

Investigation on 8/25/82 at Mattoon, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 9/1/82
and [redacted]

14. Browning, light .12 gauge shotgun, SN# 8G 1251 with brown gun case.
15. Pietro Beretta .12 gauge double barrel shotgun SN# C46977, with gun case.
16. Mossberg .410 pump shotgun, SN# G163514 with green gun case and bandelier with 43 .410 shotshells.
17. Remington Model 700 .270 cal. bolt action rifle, SN# A6495366 with Aimpoint electronic scope 3x in green gun case.
18. Browning 30-06 rifle SN# 49423M8 with Leupold 4x scope, SN #63297 in black gun case, dent in scope mount left side.
19. Browning 2000, .12 gauge shotgun, SN# 43985, C47, in brown gun case with extra barrell.
20. Winchester Model 70 .264 mag. bolt action rifle, SN# G1059212 with Weaver SN# V7-A in brown gun case and partial box of Winchester .264 mag. cartridges and casings. 7 rounds, 11 casings.
21. Partial box (6 rounds) .38 special "Exploder".
22. Partial box (11 rounds) .45 ACP "Exploder".
23. Full box (12 rounds) .45 ACP "Exploder".
24. Full box (50 rounds) Winchester .45 Colt 255 grain lead.
25. Partial box (23 rounds), 27 empty casings Winchester .45 automatic .230 grain, full metal case.

26. Partial box (26 rounds) S&W .357 magnum, 158 grain jacketed hollow point as well as miscellaneous (12 rounds) .38 special cartridges.
27. Full box (100 rounds) Remington .22 long rifle 40 grain, solid point.
28. Partial box (54 rounds) Remington .22 long rifle 40 grain, solid point.
29. Partial box (45 rounds) Remington .22 33 grain Truncated Conical Hollow point.
30. Safariland Colt 17 holster, black.
31. 3 Colt pamphlets, terry cloth rag and silicone cloth.
32. One .45 cal. automatic magazine.

The above items were inventoried and a receipt given
to

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/3/82

[redacted] Detective, Mattoon Police Department, advised that he spoke briefly with Robert Ciarrocchi after Ciarrocchi had been interviewed by Special Agents of the Federal Bureau of Investigation. [redacted] told Ciarrocchi that the Agents were taking the weapons Ciarrocchi left with him and receipting him for them. Ciarrocchi stated that his .45 caliber Colt automatic was at Decker's Gun Shop getting the sights fixed. Ciarrocchi volunteered to go to the gun shop later, retrieve it and turn it over to [redacted] for ballistic tests. The remainder of the conversation centered around the length of time required for tests on Ciarrocchi's weapons. Ciarrocchi commented that the handgun wrapped in newspaper in [redacted] possession belonged to someone else. At that time Ciarrocchi agreed to be photographed.

b7C

Investigation on 8/27/82 at Mattoon, Illinois File # Chicago 183E-1473
by SA [redacted] MJK/bsm Date dictated 8/30/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/8/82

[redacted] Fred's
Gun Shop, 800½ North 27th, made available the following item:

One each Colt .45 caliber automatic, Commander model,
lightweight, "blue" finish, serial number CLW011603.

b7C

Investigation on 8/25/82 at Mattoon, Illinois File # Chicago 183A-1473
by SAs [redacted] REM/bsm Date dictated 9/1/82
and

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/8/82

[redacted] Fred's Gun Shop, 800½ North 27th,
was contacted and advised as follows:

On August 2, 1982, Bob Ciarrocchi, telephone 234-8160, Mattoon, Illinois, brought a Colt .45 automatic, Commander model, lightweight, blue finish, serial number CLW 011603, to Fred's Gun Shop to have the sights repaired.

[redacted]

[redacted]

b7C

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Investigation on 8/25/82 at Mattoon, Illinois File # Chicago 183A-1473
by SAs [redacted] REM/bsm Date dictated 9/1/82
and [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/7/82

[redacted] utilizing the name of [redacted]
[redacted] was interviewed b7C
and advised as follows: b7D

[Large redacted area]

Investigation on 8/25/82 at Mattoon, Illinois File # Chicago 183A-1473
by SAs [redacted] and [redacted] REM/bsm Date dictated 9/1/82



[redacted] declined to give [redacted]
or any specific details regarding the activities of Richard
Guzzino or Bob Ciarrocchi.

[redacted] decline to take a
polygraph examination regarding any of the above information.

b7C

b7D

The following was obtained through observation and
interview:

Name
aliases

Race
Sex
Height
Weight
Date of Birth
Hair
Arrests Admitted



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/26/82

[redacted]
[redacted]
was interviewed at her residence. She was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning her [redacted] voluntarily provided the following information:

[redacted]

b7C

b7D

Investigation on 5/20/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SAs AND [redacted] MJK/bsm Date dictated 5/21/82

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/26/82

[redacted]
was interviewed at her residence. She was advised of the identities of [redacted] as Sepcial Agents (SAs) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning [redacted] [redacted] voluntarily provided the following information:

b7C

b7D

Investigation on 5/20/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SAs [redacted] and [redacted] REM/bsm Date dictated 5/21/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/1/82

[redacted] telephonically contacted the [redacted] the Federal Bureau of Investigation. [redacted] identified himself as a Special Agent of the FBI, and that he wanted to interview her concerning [redacted] voluntarily furnished the following information:

b7C

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Investigation on 5/24/82 at [redacted] File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 5/25/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/821

A review of employment records at [redacted]
[redacted]
revealed that a [redacted] was employed as an
[redacted]

Name
Date of birth
Social Security
Account Number
Residence

Former Residences

Former Employments

References

b7C

Investigation on 7/13/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/dlf Date dictated 7/20/82

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/821

[redacted]
[redacted] was interviewed at his residence.
He was advised of the identity of [redacted] as a
Special Agent (SA) of the FBI, and that he was being
interviewed concerning the current whereabouts of his
[redacted]

b7C

b7D

b7C

b7D

Investigation on 7/13/82 at [redacted] File # Chicago 183A-1473by SA [redacted] MJK/dlf Date dictated 7/20/82

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it and its contents are not to be distributed outside your agency.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/82

Pursuant to a subpoena duces tecum [REDACTED]

[REDACTED], produced two weapons which he held for

[REDACTED] The weapons are described as:

1. Colt .45 caliber automatic, serial number 621526.
2. Sako Finnbear .375 magnum bolt action rifle with a scope and brown case.

[REDACTED] was given a written receipt for the weapons.

b7C

Investigation on 8/30/82 at [REDACTED] File # Chicago 183A-1473by SA [REDACTED] MJK/bsm Date dictated 9/2/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

On August 19, 1982, [redacted] was contacted at his residence, [redacted]. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. [redacted] furnished the following information:

[redacted]

Prior to the attempted murder of Al Pilotto, [redacted] had heard that Sam and Richie Guzzino were closely associated with Pilotto and he had heard rumors that all of them were connected with the "mafia". [redacted]

[redacted]

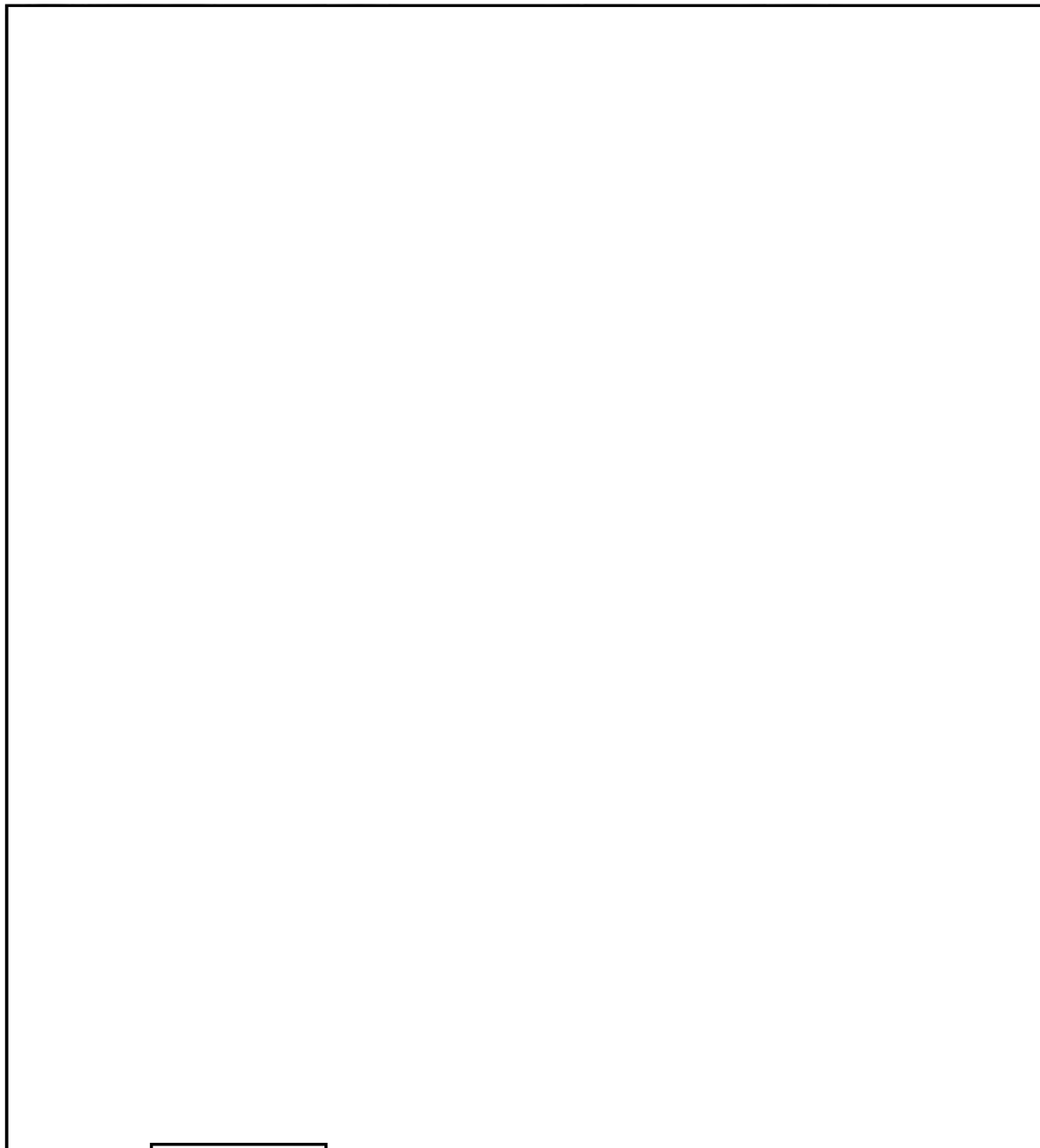
[redacted] denied he had any prior knowledge of the shooting and denied having any conversations with anyone, including Richie Guzzino, in which he was told who was responsible for the shooting of Pilotto or the murder of Sam Guzzino. [redacted]

[redacted]

Investigation on 8/19/82 at [redacted] File # HO 183A-741
by SA [redacted] MDP/sck Date dictated 8/24/82


HO 183A-741

2



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 denied having any knowledge, other than what he had been implied by FBI Agents or news media, that Sam or Richie Guzzino had anything to do with the attempted

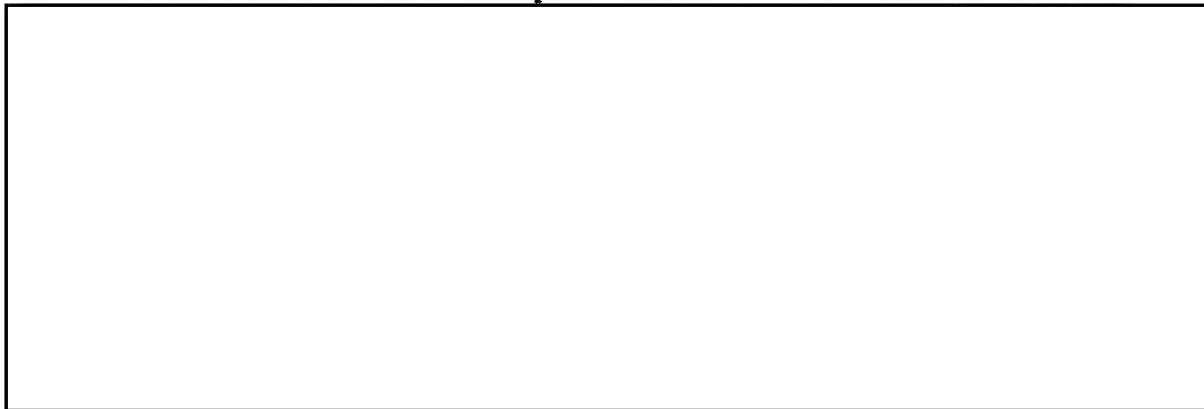
HO 183A-741

3

murder of Al Pilotto. [redacted] denied ever having any
conversations with Richie Guzzino in which Guzzino indicated
he was involved in the attempted murder of Al Pilotto.

b7C

b7D



The following description was obtained through
observation and interview:

b7C

b7D

Name
Address

Telephone Number
Sex
Race
Date of Birth
Hair
Eyes
Height
Weight
Former Residence

Automobile



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/24/82

On August 20, 1982, [] was telephonically contacted regarding his submission to a polygraph examination and [] furnished the following information:

[] advised that he had thought about the polygraph examination overnight and had decided not to take the examination. [] advised that he was completely innocent of any wrong doing and did not feel he had to prove his innocence to anyone. []

[]

b7C

b7C

[]

Investigation on 8/20/82

at []

File # HO 183A-741

by

SA []

/sck

Date dictated

8/24/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/7/81

Daniel Addison Bounds was interviewed at the Budgeteer Motel Inn, Harvey, Illinois. He was advised of the identities of the interviewing Agents, Special Agents (SAs) [redacted] and the nature of the inquiry. He was furnished an "Interrogation; Advice of Rights" form by SA [redacted] which he stated he understood and executed. Thereafter, and promptly following this he furnished the following voluntary information:

Bounds advised that he was formerly married to Sam Guzzino's daughter. They had one child during the marriage. After their divorce he had problems seeing his child. His ex-wife would not let him see her, as a result Sam Guzzino would intercede on his behalf and arrange for him to see her. Bounds stated that he was also employed by Casey Cab Company, owned by the Guzzinos. b7C

In the early part of July (a few weeks before the shooting of Al Pilotto) Sam Guzzino approached Bounds and said "do you remember a few years back when you watched [redacted] (phonetic) for me? You did a good job. I've got another job for you." Bounds advised in regards to this, he had "watched" [redacted] for Guzzino a few years back. Bounds questioned Guzzino as to what type of job he needed done. Guzzino replied that if he told Bounds, then he, Bounds, is "in" all the way. Guzzino then replied that the job is, in fact, murder, and also if Bounds doesn't do it, it will be done by someone else. Also Guzzino will make it hard for Bounds to see his (Bounds) daughter.

A few days after the above meeting Richie Guzzino called Bounds into the back room of the cab company, at which time he said to Bounds, "I heard you're going to do the hit, I'm pleased. You won't ever have to worry about anything, you'll always have a job." It is noted Sam Guzzino was also present at this time.

Investigation on 11/30-12/1/81 at Harvey, Illinois File # Chicago 183A-1473
by SAs and [redacted] SJK/bsm Date dictated 12/2/81

Approximately two days after the above meeting Bounds, Sam and Richie Guzzino and Bob Ciarrocchi went to practice shooting a rifle in the Crete area. A few days after the first practice session, Richie, Bob and Bounds went out again to practice shooting. At this time Bounds practiced shooting with a .357 magnum and a wood handle .45 automatic. Bounds advised that the second practice session was also done in the Crete area. On the first occasion of the above occasions the four individuals drove in Sam Guzzino's gold Cadillac Seville. Bounds described Ciarrocchi as a white male, approximately 5' 5", 190 pounds, approximately 42-43 years old, receding black/gray hair, glasses, employed at the Vagabond Lounge.

Bounds stated that on another occasion prior to the shooting, he went with Richie Guzzino to the Radio Shack in South Chicago Heights to purchase a radio. He purchased one for approximately \$182.00, and brought it to the car so Richie could look at the crystals. After Richie looked at the crystals he told Bounds that he didn't need the radio because he could get one that would fit their needs. Bounds then returned the radio. Bounds stated Richie then borrowed a radio from Phillip Knox, an employee of the cab company. According to Bounds, the radio was a scanner type, three channel, approximately 9" tall x 3" wide with an antenna approximately 6" in length. The rubber tip on the antenna was broken off. Bounds further stated there were three channels on the radio: (1) Chicago Heights Police Department; (2) Chicago Heights Fire Department; (3) Chicago Heights City Cab Company (Casey Cab).

Bounds stated that until two days before the shooting he didn't know who he was to shoot. On the second night before the shooting he received a call on the cab radio to go to Al Pilotto's residence and pick

up a package and bring it to Sam Guzzino. He proceeded to Pilotto's residence at which time Pilotto's wife gave Bounds the three cassettes. He then proceeded to Sam Guzzino's with the package. Bounds advised that he gave the above to Sam Guzzino and they both viewed a tape. According to Bounds the tape was of the 75th birthday party for Guzzino's mother. When Pilotto appeared on the tape, Guzzino stopped the tape and told bounds, "That's the guy we want hit." Bounds inquired as to the identity of the individual and was advised by Guzzino that the individual was Al Pilotto. Bounds stated that was the first time he knew the identity of the individual he was to shoot.

Bounds advised on the Friday night before the shooting he stayed at Bob Ciarrocchi's residence, West 116th Street. During the evening Richie came over with the above mentioned radio. Ciarrocchi placed it into a green nylon satchel which he purchased from K-Mart. He also was to wear a nylon over his face along with a green baseball cap and green jump suit. In addition, he was to wear brown cotton gloves and Bob Ciarrocchi's boots, tan in color. Also, the two handguns he practiced with were placed into the green stachel. They were supplied by Ciarrocchi.

Bounds advised that the location, etc. of the shooting was already determined. This determination was made approximately a week or so before the shooting. There were two locations originally proposed; (1) the tee on the Lincolnshire Golf Course near State Street, and (2) the 8th tee of the golf course. Bounds stated that Sam Guzzino left the decision of the location up to him. After a number of "dry runs" Bounds decided on the 8th tee location.

On the day of the shooting, Saturday, July 25, 1981, Bounds and Ciarrocchi departed Ciarrocchi's residence in Ciarrocchi's vehicle, a 1979 or 1980 greenish Lincoln Towne Car, at approximately 8:00 a.m. to 8:05 a.m. It

is noted Bounds was wearing the clothing noted above. They drove to Richton Road near the 8th tee. Bounds then exited the vehicle and ran into the bushes. Bounds stated the time was now approximately 8:10 a.m. to 8:15 a.m. He then hid in the bushes on the left side of the track. After a group of golfers departed the tee, he crossed over to the right side of the track. At that time he took the weapons out of the green satchel and placed one inside his pants (.357). At approximately 8:30 a.m. he observed two individuals proceeding towards the tee in a golf cart. The individual he believed to be Pilotto was not wearing a cap or glasses. Bounds advised he wasn't sure this individual was Pilotto so he let the individual tee off. Immediately after this individual teed off, Sam Guzzino was observed by Bounds driving towards the 8th tee in a golf cart. At that time Bounds was sure the above individual was Pilotto. According to Bounds, when he heard Guzzino say to his partner, "Go ahead and shoot," Bounds stated he then fired one shot at Pilotto and hit him in the left shoulder. He then exited the bushes and fired three more times. Bounds then ran towards Pilotto who had now fallen against the steps near the tee. At that time Pilotto raised his hands and yelled "Please don't shoot." Bounds stated he then got scared and ran down the path towards the bushes. He stated he had to jump over a small chain link fence. While doing so, the gun went off and narrowly missed his foot. He then ran towards Deer Creek and proceeded to run in and out of the creek. In a location approximately midway between the 8th tee and Chicago Road Bounds buried the two guns in the creek under some rocks. When he got to the west side of the tracks (Chicago Road), he took off the above noted clothing and carried them. He then proceeded to Kings Road where he stayed until 10:00 a.m. at which time he was to be picked up at a prearranged location by Ciarrocchi. According to Bounds the location was to be on the south side of the bridge near the dip in the road on Kings Road. Bounds stated

that in a previous "dry run" the time from the 8th tee to the above location was made in approximately 1½ hours. On the day of the shooting Bounds traveled this route in approximately 45 minutes. Also, Bounds advised in his haste to leave the shooting he forgot the green satchel with the radio in it.

Bounds stated at approximately 10:00 a.m. Ciarrocchi picked him up in his (Ciarrocchi's) vehicle and drove Bounds to 1665 Aberdeen, Apartment 3, Chicago Heights, Illinois, his previous address. While driving to this location Bounds told Ciarrocchi that he "screwed up" and left the radio and hid the guns.

Bounds stated that he telephonically talked with Richie that evening and advised him of what had transpired. Richie told him to take a few days off of work to rest up.

According to Bounds, a few weeks later he was given approximately \$500.00 by Sam, through Richie, to get out of the area. Bounds departed and went to the following locations: Atlanta, Georgia; Peach Tree, Georgia; Ft. Smith, Oklahoma; Stigler, Oklahoma; Houston, Texas, and Little Rock, Arkansas. Bounds advised while in Stigler, Oklahoma, he worked for S & I Security. This was a company that provided security for the coal mines. In addition while in Atlanta, Georgia, he was to contact a friend of Sam and Richie Guzzino's, Pete Last Name Unknown (LNU), if he needed anything.

Bounds stated he feels the shooting was ordered by [redacted] because [redacted] was going to distribute some of the "power" to individuals other than [redacted] and also Pilotto is due to go on trial in Florida in the near future. There is a fear among individuals that due to Pilotto's age he may decide to "talk and name names" in the trial. Bounds stated that he feels the individuals that know that [redacted] ordered the shooting through Sam Guzzino were Sam and Richie Guzzino, Bob Ciarrocchi, and [redacted]. Bounds stated [redacted] left the area about the same time the other individuals did.

b7C

Bounds stated that he wanted to tell about his participation in the shooting because he feared for his life. He stated he heard there are two "contracts" out on him. One is from [redacted] and the other is from Pilotto. He advised the contract from [redacted] is due to the fact [redacted] feels Bounds had something to do with Nick D'Andrea's death. The Pilotto contract is for obvious reasons.

In conclusion Bounds stated his mother has a number of letters in her safety deposit box which have the information about the shooting. These letters were going to be mailed by his mother to various individuals and newspapers in the event something happened to Bounds. Bounds could not furnish any information as to which bank the letters were located. The following description was obtained through observation and interview:

Name	Daniel Addison Bounds
Previous Address	1665 Aberdeen, Apartment 3, Chicago Heights, Illinois
Race	Caucasian

Sex	Male	
Date of Birth		
Place of Birth	Chicago Heights, Illinois	
Height	5' 11"	
Weight	165 pounds	
Hair	Brown	
Eyes	Green	b7C
Social Security		
Account Number		
Drivers License		
Number		
Marital Status	Divorced	
Ex-wife's Name		
Children		
Mothers Name		
Scars/Marks/Tattoos	"Holly" on left forearm Picture of spider on right hand	
Previous Employment	American Shipbuilders - boilermaker 101st Avenue N Chicago, Illinois 1976 - 1980 Casey Cab - dispatcher Chicago Heights, Illinois	
Present Employment	None	
Military Service	Army 1973 - 74	
Previous Arrests	Burglary - Approximately 17 years old.	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/14/81

Daniel Addison Bounds was interviewed at the D-Lux Motel, 4811 Columbus Drive, Oak Lawn, Illinois. He was advised of the identity of the interviewing Agent and the nature of the inquiry. He was furnished an "Interrogation: Advice of Rights" form by Special Agent (SA) [REDACTED] which he stated he understood and executed. Thereafter, and promptly following this he furnished the following voluntary information:

Bounds stated that on November 30 - December 1, 1981, when he was interviewed by Bureau Agents he advised that he "watched" [REDACTED] (phonetic) for Sam Guzzino. In regards to this, Bounds advised that a few years ago [REDACTED] was beaten up by [REDACTED]

The reason for the beating Bounds could not furnish. After the beating Sam Guzzino came to Bounds and told him to "keep an eye" on [REDACTED]. Therefore, any time Bounds saw him he would advise Sam Guzzino. Bounds stated he (Bounds) did not go out of his way to see and/or surveil [REDACTED]. Bounds did not know what ever happened in this matter.

b7C

In regards to the weapons used in the Pilotto shooting, Bounds stated they were furnished by Bob Ciarrocchi. Bounds stated that in the previous interview, he said that the .45 automatic was nickel plated with a wooden handle. This was not correct. The .357 magnum was the nickel plated wooden handle weapon.

Bounds advised that after practice shooting in the Crete area with Sam and Richie Guzzino, and Bob Ciarrocchi the shell casings may have been picked up. He therefore is not sure sure whether there would be any evidence at the practice site.

Investigation on 12/3/81 at Oak Lawn, Illinois File # Chicago 183-214 Sub G

by SA [REDACTED] SJK/bsm Date dictated 12/10/81

Regarding the purchase of the radio at Radio Shack by himself and Richie Guzzino, Bounds stated that to the best of his knowledge the purchase was made about Tuesday or Wednesday the week of the Pilotto shooting. Bounds purchased the radio using a false name, however, he used the cab company address. He could not furnish the name he used while purchasing the radio. He stated the radio was returned after Richie Guzzino inspected it. Bounds stated the clerk was not suspicious when he returned it, because Bounds told the clerk he was purchasing it for his brother in California and then decided to send money instead. b7C

Concerning the video cassette he picked up from Mrs. Pilotto, Bounds advised that Sam Guzzino's wife or mother may have it at this time. He doesn't know for sure what happened to it.

Bounds further stated that during one of his conversations with Sam Guzzino, Sam told him that [] ordered the "hit." [] then gave Sam the responsibility to carry it out. Sam Guzzino also told Bounds on that evening that [] did not want to be at Sam's house personally that night for fear someone would see him there.

In regards to the clothing used by Bounds in the Pilotto shooting, he advised that he gave the clothing, including the boots, to Bob Ciarrocchi at the time Ciarrocchi picked him up following the shooting. He doesn't know what happened to the clothing. Bounds stated that he had "regular" clothing on under the jump suit and he gave this clothing to his brother. His brother then destroyed the clothing.

Concerning the green satchel, Bounds advised he purchased it at the K-Mart on Route 30, near Western Avenue in Chicago Heights.

Bounds stated that an individual named [REDACTED]

[REDACTED]

[REDACTED] told him that a brown van with California license plates was "used" in the Nick D'Andrea killing. Bounds could not specify what "used" meant in this instance. He stated that Richie Guzzino does own a brown van with California license plates. Therefore, Richie could have been involved in Nick's killing. He stated if Richie was involved then Sam Guzzino, Bob Ciarrocchi and possibly [REDACTED] were also involved. This could be the reason why Sam was killed and Richie, Ciarrocchi [REDACTED] left town immediately following Sam's death. Bounds described

b7C

[REDACTED]

In regards to the D'Andrea and Guzzino killing, Bounds stated he had a "theory" on why they happened. He advised that on the surface [REDACTED] and Sam Guzzino got along. They were, however, bitter enemies. They both wanted power. Bounds stated that he feels that Sam and Sam's

associates killed Nick D'Andrea. [redacted] They did that so it would appear to [redacted] that Pilotto killed him, in retaliation. That would then cause a "war" between Pilotto and [redacted]. He feels that Pilotto and [redacted] got together and [redacted] convinced him (Pilotto) that Sam Guzzino not only killed Nick D'Andrea, but also was responsible for the attempted killing of Pilotto. Pilotto and [redacted] then decided to kill Sam Guzzino and anyone else involved in the Pilotto/D'Andrea incidents. That would then substantiate why Richie Guzzino, Bob Ciarrocchi and [redacted] left town.

b7C

In conclusion, Bounds stated that although his [redacted] told everyone he helped Bounds in the shooting of Pilotto, this was not true. Bounds advised that [redacted] told people that he participated only because then they would think he, [redacted] was associated with the mob. Bounds described [redacted]

Bounds could furnish no other information.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/21/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Terrace Motel, 15353 South Cicero Avenue. Bounds was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning the circumstances surrounding the conspiracy to murder Alfred Pilotto. He was advised of his rights by SA [redacted] as shown on the form entitled, "Interrogation: Advise of Rights" and was provided with a copy of this form, which he read, stated that he understood, and signed. He voluntarily provided the following information:

Within a week or so of his birthday, on July 16, 1981, Bounds was working as a cab driver for Casey Cab Company, owned by Richard Guzzino. It was approximately 9:00 or 10:00 p.m. when he was dispatched by radio to Sam Guzzino's apartment in Matteson, Illinois. Sam's wife was in Texas at the time, and Sam was alone when he arrived there. Sam asked him if he remembered a few years in the past when he had watched a [redacted] (phonetic) for him. Guzzino commented that he had done a good job, and that he had another job for him. Sam told him that he could not tell him about the job, unless he agreed to do it. Sam said that if he knew what the job was about that he would have to do it or be killed. Bounds agreed, and Sam told him that the job was in fact murder. Sam explained that the job had to be done by Bounds or someone else. The order did not come from Sam, but from [redacted] who had been at Sam's apartment earlier. [redacted] was going to talk with Bounds, but left before Bounds got there.

b7C

Bounds had been married to Sam's stepdaughter, [redacted]. Sam had paid for their wedding, and furniture for their apartment. He also found Bounds a job, bought him a van and gave them substantial sums of money whenever they needed some. They had a daughter during the marriage,

Investigation on 1/7-8/82 at Oak Forest, Illinois File # Chicago 183A-1473

by SAs [redacted] and [redacted] MJK/bsm Date dictated 1/14/82

which ended in divorce. Bounds was very close to his child, but had difficulty in seeing her, because of his ex-wife. Sam would intercede on his behalf and arrange for him to see his daughter. Sam told him that he would make it difficult or impossible for him to see his daughter if he hesitated to do the job.

Sam told Bounds that he would give him \$2,500.00 for the "hit" as well as an additional \$100.00 a week over and above his regular salary at the cab company. He also told Bounds that he would take care of Bounds' child support payments for him if there was a problem and see to it that he would see his daughter on a regular basis. Bounds told Sam that he wanted to think about it, because of the seriousness of the request. Sam told him that he had nothing to think about, since he knew of the order. Sam added that it was going to happen soon.

Within the next day or two Bounds told [redacted] of Sam's proposal. [redacted] expressed disbelief, and said that he did not want to know anything about it. Bounds stated that at the time he was very depressed. He had been laid off from his regular job for a year and a half. His wife left him for another man. He could not see his daughter. His girlfriend had just walked out on him. Bounds' attitude at that time was that he had nothing to lose anymore. He felt an obligation to Sam for all the help he had given and continued to give him.

Three or four days later Bounds was dispatched by radio to Sam's apartment in Matteson. Bounds told him that he would do the job. Sam told him that he would never worry about having a job, and that he would take care of the child support payments for his daughter.

A day or two later Richie Guzzino called Bounds into the back room at the cab company. He told him, "I heard you're going to do the hit. I'm pleased. You won't ever have to worry about anything. You'll always have a job." Sam was present in the back room at that time. Richie commented that he would love to do the hit, but complained that his legs were screwed up. He added that if he were a few years younger he would be doing it. Bounds expressed surprise that Richie would act as if he had done a hit before. He asked Richie if he had done a hit before, to which Richie replied yes.

A short time later, possibly a Saturday morning, Sam called Bounds at home. He told Bounds to come to the rear door of the cab company. When Bounds arrived he was met by Sam Guzzino, Richie Guzzino, and a Robert Ciarrocchi. Sam and Richie Guzzino went into the front seat of Sam's Cadillac Coupe DeVille while he and Ciarrocchi got into the back seat. Already in the back seat was a golf club box, white in color, with printing. Ciarrocchi picked up the box, and laid it across his lap. As they drove in the Chicago Heights area Sam received a call from the dispatcher from the cab company on the radio with a message to call a girl. Sam called the girl from his car phone about meeting her later.

Sam drove south on Kings Road from Exchange Avenue for about a quarter or half mile. They were driving along side a golf course, and stopped approximately 25 or 30 yards from a "Stop Ahead" sign at the second stop sign south of Exchange. Bob jumped out of the car on the passenger side and pulled out a rifle from the golf club box. They walked up to the Stop Ahead sign and agreed that they would shoot for the middle bar of the H on the word "Ahead." Bob knelt down along side of the

car in the ditch and fired two to four shots. He then gave the rifle to Bounds who fired once and missed the entire sign. Bounds described the rifle as having a dark barrel and dark stock with bluish and reddish color running through the stock. It was a bolt action rifle with a scope, black recoil pad, and a silencer. The silencer was powder blue in color, and approximately 12 inches long.

Bounds commented that the gun seemed pretty loud. Ciarrocchi commented that he would change the gaskets which would silence the sound much better. Sam asked Bob what was wrong with the rifle, to which Ciarrocchi replied that it was pulling to the left, and up. Ciarrocchi had been bragging that the rifle could "drop an elephant" until they walked up to the sign. The shots never went through the sign, just dented it. Bounds specifically recalls one of the shots hitting just above the bar on the H, along the left side of the H. He sketched a small picture of the location of that dent on a piece of paper, which he dated and initialed. When Sam saw the dents he told Ciarrocchi to forget about the rifle.

Sam was leaving for Las Vegas, and said that he was going to leave the practicing and preparation up to Richie and Ciarrocchi. He commented that the "hit" would have to be done at the Lincolnshire Golf Course very soon. Sam made a point of saying that the hit had to be in Will County. Sam told Ciarrocchi to get some hand guns to see if Bounds could do better with those. He believed that Sam left for Las Vegas that night.

A short time later Richie Called Bounds at home and told him that he was going to pick him up. Richie and Ciarrocchi arrived in Richie's car. Richie commented, "let's see what you can do with these," as he pulled two hand guns from a brown paper bag. They drove to an

area near Nache and Offner Roads. They drove off the road onto a driveway where there was a bunch of scrap metal, and a wooden sign with lettering on it. They got out of the car with both guns. Ciarrocchi loaded both guns, a .357 magnum revolver, and a .45 caliber automatic. Ciarrocchi explained that Bounds should not hold both hands together in firing the automatic because the slide would get jammed up in the gloves he would be wearing. Bounds emptied both guns from a distance of 10 to 15 feet from the sign. He had aimed for a letter O on the sign and hit generally around that O. Ciarrocchi explained that in one of the guns, every other bullet was to be a hollow point. Ciarrocchi emptied the brass from the .357 magnum and took them with him. Bounds believed that the brass from the .45 may have been left on the ground. Bob threw away the casings from the .357 out the window of the car as they drove away from the area. Richie commented that Bounds should stick with the hand guns, because at least he could hit something with them. He added that the man would not be that far away.

Bounds described the .357 magnum as a 4" barrel, nickel plated revolver, with a brown wooden handle with a thumb rest. The cylinder possibly turned clockwise, and had an ejector release. He described the .45 automatic as being a blue barreled weapon with brown grips.

Sometime either shortly before or shortly after that second practice session, Richie picked up Bounds at his apartment and drove to the Radio Shack in South Chicago Heights. Richie gave him \$190 to \$200.00 and told him to get a handie talkie radio monitor. Bounds went into the Radio Shack and purchased a 4 or 5 crystal radio that had a loaded antenna. He recalled paying approximately \$182.00, and giving an address of 1445 Emerald on the receipt. He could not recall what name he used on the receipt. Bounds went with Richie and met with Sam a short time later to test the radio. Neither Richie nor Sam liked the way the radio worked, and told Bounds to return it, to get the money back. Richie said he would

get a radio that would fit their needs. Richie took him back to the Radio Shack where he returned the radio and received his money back.

In this same time period Richie and Ciarrocchi took him to the Lincolnshire Golf Course to look at two tee areas. They first went to the tee on State Street, where they wanted him to hide in the tall grass and bushes across the street from the tee. They dropped Bounds off at that location, and had him run to 34th Street as an escape route. They then took him to the 8th tee, and showed him the clump of bushes where he would possibly hide. He then ran from that location to Kings Road as an escape route. Bounds did not like the first tee area, because it was much too open, though the distance was not very far. He preferred the 8th tee area because of the amount of cover it provided, though it took him an hour and a half to run the distance. Sometime later Bounds practiced his escape route from the 8th tee with Ciarrocchi.

On Wednesday morning before the hit, Richie picked Bounds up at his home and took him to K-Mart located on Route 30 near Western Avenue in Chicago Heights. Richie instructed him to get green colored coveralls, cap and satchel for the hit. Bounds purchased a dark green coverall, a green cotton baseball cap, and a medium green nylon backpack. He tried on some boots, but did not like the way they felt. When Bounds got home he tore the brand names from the coveralls, cap and backpack. Richie told him that Sam was due in that night from Las Vegas.

On Thursday night between 8 and 10:00 p.m. Bounds was working cab number 62 when [] the dispatcher sent him to an address in Chicago Heights. He was instructed to go to a side door where a woman would give him a package to deliver to Sam's house. When Bounds arrived he was met by a white female, 50's or 60's 5' 9" to 5' 10", slender build, with salt and pepper hair, and glasses. She gave him three video tape cassettes. Bounds drove over to Sam's apartment in Matteson. Sam picked out one of the video tape cassettes and put it in his machine. The tape was of the 75th birthday party of Sam's mother at the Alcazar Restaurant. In the course of the tape Sam stopped it and pointed to a man in the frame. Sam told him that the man was Al Pilotto.

Bounds only knew Al Pilotto as the brother of the Chicago Heights Chief of Police. He had no idea that Pilotto was a mob boss. Sam commented that Pilotto had to be hit. He said that Pilotto in his 70's was going senile, and that "the people" were afraid he would spill some names as he was going to court in a union case. At that time Sam told him that the hit was to be Saturday morning at the 8th tee at 8:30 a.m. sharp. Sam told him that Ciarrocchi would pick him up at his apartment after Ciarrocchi got off work Friday night, and would supply him with gloves and boots.

At approximately 2:00 a.m. on Saturday, Ciarrocchi picked him up at his house. They went to Ciarrocchi's apartment where Ciarrocchi cleaned and loaded the two hand guns that Bounds practiced with earlier. Sometime after 4:00 a.m. Richie Guzzino came to Ciarrocchi's apartment and brought a radio in a brown paper bag. Richie told him, "I got to have it back. I borrowed it from [] and I have to give it back, so don't forget it."

CG 183A-1473

8

Bounds readily recognized the radio as [] scanner. It was a black scanner, with a flexible black antenna with the cap missing. Bounds stated you could see some white on the top of the radio antenna. The top of the scanner had three or four toggle switches for each of the frequencies that could be monitored. There was also a light for each of those frequencies as well as a volume switch. The frequencies were for the Chicago Heights Police Department, Chicago Heights Fire Department, and Chicago Heights City Cab Company. Bounds drew a sketch of what the radio looked like, which he dated and initialed. Bob wiped off the exterior of the radio, and put it in the green backpack, along with a can of coca-cola, a nylon, which Bounds had taken from his own house, and the two guns. Richie told him that Ciarrocchi would pick him up after the hit and take him back to his apartment. He also said that they would get in touch with him that same night.

On July 25, 1981, approximately 8:00 a.m., Ciarrocchi and Bounds left Ciarrocchi's house in Ciarrocchi's car, approximately a 1979 green Lincoln Town Car. At approximately 8:20 a.m. they arrived at the path on Richton Road leading to the 8th tee. Bounds put the can of coke in the pocket of the coveralls as well as some cigarettes.

He hid in the bushes on the left side of the track. After a group of golfers left the tee, he crossed over the right side of the track. At that time he took the weapons out of the green satchel. He placed the .357 in his belt, and held the .45 in his hand. He placed the nylon over his face, and put the baseball cap on with the bill toward the back.

At approximately 8:30 a.m. Bounds saw two individuals proceeding towards the tee in a golf cart. The individual he believed to be Pilotto was not wearing a cap or glasses. He was not sure this individual was

Pilotto so he let the individual tee off. Immediately after this individual teed off Bounds saw Sam Guzzino driving towards the 8th tee in a golf cart. At that time he was sure the individual was Pilotto. Bounds heard Guzzino say to his partner, "Go ahead and shoot." He then fired one shot at Pilotto and hit him in the left shoulder. He ran from the bushes and the gun fired three more times. Bounds ran towards Pilotto who had now fallen against the steps near the tee. At that time Pilotto raised his hands and yelled "Please Don't shoot." Bounds got scared and couldn't shoot.

Bounds ran down the path towards the bushes. He had to jump over a small chain stretched between two posts. While doing so the gun went off and just missed his right foot. He ran towards Deer Creek and ran in and out of the creek. In a location approximately midway between the 8th tee and Chicago Road, Bounds buried the two guns in the creek under some rocks. When he got to the west side of the tracks by Chicago Road he took off his outer clothing and carried them. Bounds went to Kings Road where he stayed until 10:00 a.m. This was the time he was to be picked up by Ciarrocchi. The location was to be on the south side of the bridge near the dip in the road on Kings Road. In the "dry runs" the time from the 8th tee to this location was made in approximately 1½ hours. On the day of the shooting Bounds traveled this route in approximately 45 minutes. In his hurry to leave the scene of the shooting he forgot the green satchel with the radio in it.

At approximately 10:00 a.m. Ciarrocchi picked Bounds up in his vehicle and drove him to his house at 1665 Aberdeen, Apartment 3, Chicago Heights, Illinois. While driving to his house Bounds told Ciarrocchi that he "screwed up" and left the radio and hid the guns. Bob told him not to worry about it.

That evening Bounds watched the news and for the first time realized whom he shot. He became very frightened and told [REDACTED] what happened. He also told [REDACTED]
[REDACTED]

On Sunday at approximately 8:30 p.m. Richie called him at his apartment and told him to meet him at the cab office. Both Sam and Richie were there when he arrived. Sam told Bounds that he "fucked up." Sam took the blame, however, because he should have had a second guy there to finish Pilotto off. Sam said that mistakes should have been anticipated because it was Bounds' first hit. Sam said that he would tell police that the scanner recovered at the scene had been stolen from the cab company garage. Sam would claim that the company had a theft problem at the garage from bikers.

b7C

Sam told Bounds to take off a few days to calm down. Sam emphasized that there was no way anyone could connect him to the shooting if he kept his mouth shut. Only Sam, Richie and Bob knew who Bounds was. None of them would ever say anything, so if anything came out it would have to have to come from him.

About two weeks later [REDACTED] had a new radio scanner which he carried around the cab company. A few weeks after the shooting Richie called Bounds at his apartment from the cab company office and told him to come to the cab company. Bounds met Sam and Richie in the cab company garage. Richie told Bounds that he heard on the street that a Mexican and a Daniel Bounds shot Pilotto. Bounds learned later from [REDACTED] that [REDACTED] while drunk in a bar told some people that he and Bounds shot Pilotto.

Bounds emphatically denied saying anything to anyone. Sam was extremely angry. Bounds insisted that he had said nothing. Sam told him that he would take Bounds for a ride immediately and kill him even if he was the father of his grandchild. Somehow Bounds created enough doubt that he did not say anything. Richie told Sam that he did not think that the rumor would go to a level high enough to get anyone hurt. They let Bounds go, warning him that he would be killed if anything more was heard about the shooting.

b7C

Bounds became very concerned for his safety after this meeting. At the suggestion of [REDACTED] [REDACTED] Bounds wrote two letters. One letter outlined the details surrounding the shooting of Pilotto and the names of the people involved. The other was a letter asking for protection for himself and his family should he surrender and tell the story of the Pilotto shooting. Bounds made 11 copies of one letter and addressed them to the FBI, Chicago Crime Commission, States Attorney's Office, and other agencies whose names he could not recall. Each letter also listed the other addressees. He gave 12 of the letters to [REDACTED] to put in a safety deposit box. She was to send them in the event he disappeared or was killed. Bounds kept one copy of each letter which he carried with him at all times. Bounds said he made some exaggerations and inaccuracies in the letter. He felt that if he were dead no one could question his statement and it would create more problems for [REDACTED] and associates.

On the night of the Sugar Ray Leonard-Tommy Hearns, fight Bounds received a telephone call at his [REDACTED]

[redacted] told him that the D'Andrea family felt that Denny Bounds had something to do with the murder of Nick D'Andrea and were looking for him. Bounds then called Richie at the cab company and set up a meet.

Bounds met Richie at the cab company and told him about his problem. Richie called Sam from the cab company's x0057 number. Sam was to meet them at the cab company after the fight. Sam met with them and all decided it would be best for Bounds to leave the area for awhile. Sam had Richie give Bounds \$200.00 for tires for Bounds' car. Up to this point Bounds had not received any money for the "hit."

The next day Bounds went to Ogibovic Tire Service 23rd and Chicago Road, and got four new tires. Richie arranged for a rush job at Ogibovic and told Bounds to be on the road in an hour. Bounds then met Richie at the cab company where Richie gave him \$500.00 and instructions to Atlanta, Georgia. Bounds was to contact [redacted] there. Richie gave him phone numbers for [redacted]. Richie told him to get an apartment, find a job, and lay low. Sam or Richie would be in touch later on.

Bounds traveled to Atlanta, Georgia; Peach Tree, Georgia; Stigler, Oklahoma; Houston, Texas; Ft. Smith, Arkansas and Little Rock, Arkansas. While in Houston Bounds destroyed the two letters he carried regarding the Pilotto shooting because he thought them too risky to have on his person. Bounds called Richie from Ft. Smith, Arkansas after Sam's body was found. Richie told him that Sam's death had nothing to do with the Pilotto Shooting. Richie agreed to send Bounds \$500.00, but said that that would be the last money Bounds would receive. Richie told him to keep his mouth shut to stay alive, and that it was everyman for himself from then on. Bounds returned to the Chicago area and then decided to speak to authorities about the Pilotto shooting.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/26/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park Office, of the Federal Bureau of Investigation (FBI).

Bounds was shown a green nylon backpack, as well as a Realistic brand four channel scanner which had been recovered on July 25, 1981, at the Lincolnshire Golf Course, 8th tee area, by Crete, Illinois, police department. Bounds examined the items and said that both the scanner and the backpack were the same ones that he used in the July 25, 1981, shooting of Al Pilotto. Bounds noted that the brand tags on the backpack had been torn off by him prior to the shooting. He also noted that the radio was [redacted] radio, which he had seen numerous times in the possession of [redacted]. He noted that the tip of the antenna was missing, and had the same white showing that he had recalled earlier. Bounds dated and initialed each of those items, which will be retained as evidence.

b7C

Investigation on 1/14/82 at Orland Park, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 1/19/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/25/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park Office of the Federal Bureau of Investigation.

Bounds examined a Radio Shack 1982 catalog number 341. On page 127 Bounds noted that Realistic brand walkie talkies models TRC-209 and model TRC-208 were possibly the walkie-talkies that he had purchased on instruction of Richard Guzzino at the South Chicago Heights Radio Shack. He thought that the model TRC-209 may have been the radio he purchased and then returned because the price seemed to be in the area of what he remembered paying.

b7C

Investigation on 1/14/82 at Orland Park, Illinois File # Chicago 183A-1473

by SA MJK/bsm Date dictated 1/18/82

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/22/82

Daniel Addison Bounds, physically directed Special Agents (SAs) [redacted] to an area west of Crete, Illinois, where he, Bounds, and Bob Ciarrocchi, in the company of Sam and Richie Guzzino, practice fired a rifle at a "stop ahead" sign, approximately one week prior to the shooting of Alfred Pilotto on July 25, 1981.

Bounds then accompanied SAs [redacted] to Nacke Road, approximately 1/4 mile north of New Monee Road in Will County, Illinois. A "stop ahead" sign was observed, located on the west side of the road.

Bounds had previously stated that he could identify the sign because Ciarrocchi had hit the sign slightly above the cross line of the "H" on the sign, but the bullet had not penetrated (or passed through) the metal sign.

b7C

Observation of the sign revealed this distinguishing mark.

Bounds advised the rifle had been fired approximately 20 to 30 yards north of the sign on the west side of Nacke Road.

Investigation on 1/8/82 at Will County, Illinois File # Chicago 183A-1473

by SAS and [redacted] REM/bsm Date dictated 1/15/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/16/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, voluntarily appeared at the South Resident Agency and viewed the following weapons:

- 1.) Colt .45 caliber automatic, serial number 621526.
- 2.) Colt Commander .45 caliber automatic, serial number CLW011603.
- 3.) Smith and Wesson, Model 19-4, 4" nickel .357, serial number 53K9006.
- 4.) Remington Model 700 .270 caliber bolt action rifle, serial number A6495366.
- 5.) Winchester Model 70 .264 magnum bolt action rifle, serial #G1059212.
- 6.) Sako Finnbear .375 magnum bolt action rifle, serial number 95188.

Bounds advised of the two automatics #1 most closely resembles the weapon he used in the shooting of Al Pilotto. The weapon he used, however, had brown grips instead of the pearl grips which were on this weapon.

Number 3 did closely resemble the second weapon Bound^{b7C} had, except that the grips were different. The grips on the weapon he had with him on July 25, 1981, were target type with a thumbrest.

Bounds further advised that he did not feel that Numbers 4, 5 and 6 was the rifle he practiced with, which had been provided by Robert Ciarrocchi. He stated that the weapon he used had threads on the muzzle of the barrel which would accomodate a threaded silencer.

Investigation on 9/3/82 at Orland Park, Illinois File # Chicago 183A-1473
by SA MJK/bsm Date dictated 9/10/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/17/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, was interviewed at the Lincolnshire Country Club. Bounds again walked through his route of travel after the attempted murder of Alfred Pilotto on July 25, 1981, and showed Special Agents [redacted] where he hid the guns used in the shooting.

Bounds advised that a day or two after the shooting Sam Guzzino asked him to draw a map which indicated where Bounds had hidden the guns used in the shooting. Bounds drew a map and verbally instructed Guzzino how to locate them. Guzzino stated that he would have someone take care of the guns.

A day or two later he met with Richie Guzzino in the offices of the Casey Cab Company in Chicago Heights. Richie asked Bounds to draw a map and tell him where and how Bounds hid the guns used in the shooting. Bounds did this and was told by Richie not to worry about the guns.

b7C

Investigation on 9/3/82 at Crete, Illinois File # Chicago 183A-1473
by SAs [redacted] and [redacted] MJK/bsm Date dictated 9/10/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/22/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, provided a hand drawn map of the route of travel he used after the shooting of Alfred Pilotto on July 25, 1981, and the location where he hid the guns used in that shooting. Bounds initialed and dated the map, which will be maintained for evidence.

b7C

Investigation on 9/10/82 at Oak Forest, Illinois File # Chicago 183A-1473
by SAs MJK/bsm Date dictated 9/15/82
and

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, provided handwriting exemplars of the signature, John Walker, on Radio Shack Store Cash Refund Vouchers # H548401 through H548425.

b7C

Investigation on 9/20/82 at Joliet, Illinois File # Chicago 183A-1473
by SA MJK/bsm Date dictated 9/27/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/81

Daniel Addison Bounds was interviewed at his room at the Deluxe Motel, 4811 Columbus Drive. He was advised of the identities of the interviewing Agents and that he was being interviewed concerning his departure from the Chicago Heights area subsequent to the Nick D'Andrea murder. Bounds voluntarily advised as follows:

Some time after the death of Nick D'Andrea, Bounds heard through relatives in the D'Andrea family that he, Bounds was being blamed as responsible for the death. Bounds talked to Sam Guzzino, and on or about September 16, 1981, Bounds left the Chicago Heights area and went to Atlanta, Georgia, with [redacted] Bounds had been directed to contact [redacted] Last Name Unknown (LNU) in Atlanta.

Bounds arrived in Atlanta on or about September 18, 1981, a Friday, and contacted [redacted] at an auto dealership, possibly [redacted] Marietta, Georgia. [redacted] gave him \$500.00. Bounds stayed in the area 4 or 5 days and worked about 4 hours for a day labor service called March Systems.

b7C

Bounds then travelled to visit his sister who resides [redacted] On the Saturday night of the disappearance of Sam Guzzino, Bounds telephonically contacted Richard Guzzino in Chicago Heights and requested money. On the following Monday, Bounds received a check for \$500.00 through the Western Union office on North 6th Street, Fort Smith, Arkansas. He cashed the check at a bank located approximately one block from the Western Union office. The check showed "Robert Green" as sender.

When Bounds left his sister's house, he sent [redacted] back to Chicago Heights by bus, and he traveled to Stigler, Oklahoma where he worked a total of 3 days (43 hours) for

Investigation on 12/4/81 at Oak Lawn, Illinois File # Chicago 183A-1473
by SAs [redacted] and [redacted] REM/bsm Date dictated 12/10/81

S & I (Security and Investigations) Company and was then "laid-off." On a Friday, approximately 1½ weeks later, he met Holly at the Little Rock, Arkansas airport, and drove to Peachtree City, Georgia, where he stayed for about 1½ weeks. He then returned to Chicago Heights for about a week and returned to Atlanta just prior to Halloween. He stayed three days at the Mark Inn Motel, located just south of Interstate 20 on the west side perimeter highway around Atlanta.

In early November, 1981, Bounds went to Houston, Texas, and worked one day for U. S. Distributing, Incorporated, 757 Kenrich, telephone 713/448-2283.

Bounds departed Houston, Texas on or about November 13, 1981, and returned to Chicago Heights, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/81

1

Daniel Addison Bounds was interviewed at his room at the Deluxe Motel, 4811 Columbus Drive, Oak Lawn, Illinois. He was advised of the identities of [REDACTED]

[REDACTED] as Special Agents (SAs) of the FBI, and that he was being interviewed concerning his knowledge of a Casey Cab Company and the Vagabond Lounge located in Chicago Heights, Illinois. Bounds voluntarily provided the following information:

Bounds stated that the Casey Cab Company employed anywhere between 17 and 20 drivers during the day shift and 5 to 10 drivers during the night shift. In addition, there was a dispatcher, [REDACTED] Last Name Unknown) (LNU), who worked as dispatcher from 8:00 AM to 6:00 PM. A [REDACTED] LNU dispatched between 6:00 PM and 11:00 PM. A man named [REDACTED] worked as dispatcher from 11:00 PM until 8:00 AM. [REDACTED] was the bookkeeper and Richie and Sam Guzzino were the owners. [REDACTED]

b7

Bounds advised that he had trained to replace [REDACTED] as the dispatcher on the 11:00 PM to 8:00 AM shift. During that period of time, he learned of a special black phone located in the cab dispatcher's office. He had been instructed to answer that telephone "Regal Vending". Regal Vending was run by [REDACTED] a white male, approximately 55 years, balding, with glasses. He also drove a white van. Regal Vending also had an old man as an employee. Cartons of cigarettes were stored in one of the back rooms of the cab company. Almost all of the calls received on that black phone were for service requests by Regal Vending customers.

Investigation on 12/4/81 at Oak Lawn, Illinois File # Chicago 183A-1473
by SAs [REDACTED] JK/dlf Date dictated 12/11/81

Bounds stated that the Vagabond Lounge located next door to the Casey Cab Company, was owned by Sam Guzzino, Richie Guzzino, and [redacted] Also employed for the Vagabond Lounge was a Bob Ciarrocchi, who handled the gambling in the V.I.P. Room above the lounge. Ciarrocchi drove a 1979 or 1980 green Lincoln Continental. Bounds was also aware that [redacted] ran some girls out of the Vagabond Lounge. [redacted]

b7C

Bounds was also aware of a Chicago Heights police sergeant who "pimped" two whores out of the Vagabond Lounge. The police officer drove a beat-up blue Chevrolet, and picked-up and dropped off the two prostitutes each night that they worked. Bounds described the police officer as a white male, 5'11", heavy set, black hair, with a dark complexion.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/4/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park Office of the Federal Bureau of Investigation (FBI). Bounds voluntarily furnished the following information:

Bounds advised that Sam Guzzino used to live with [REDACTED]

b7C

Investigation on 12/21/81 at Orland Park, Illinois File # Chicago 183-1473

by SA [REDACTED] MJK/bsm Date dictated 12/28/81

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FBI/DOJ

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CG 183-1473

2

Bounds stated that [redacted] had the following
children: [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park office of the Federal Bureau of Investigation (FBI). He voluntarily provided the following information:

Bounds stated that on December 17, 1981, he placed a telephone call to a friend at the Long John's Pub located on Route 30 in Chicago Heights, Illinois. He also spoke telephonically with a [redacted]

[redacted] told him that he, [redacted] and a couple of other cabbies were at the cab company when Sam Guzzino was last seen. [redacted] spoke with Sam Guzzino who seemed to be quite nervous and told [redacted] to watch for a car. Guzzino told him that he was expecting someone to pick him up there. [redacted] saw a yellowish automobile, possibly a Thunderbird or Lincoln Continental pull up to the cab company on Emerald . b7C [redacted] told Sam that the car had arrived after which Guzzino left the cab company and entered the car. Guzzino sat in the back seat of the car, and [redacted] noted that there were two men in the front seat of that automobile. He felt that the passenger wore some type of baseball cap. [redacted] also told Bounds that [redacted] and the other cabbies had seen the car as well. Bounds advised that [redacted] lived in a first floor apartment of a house [redacted]

Investigation on 12/21/81 at Orland Park, Illinois File # Chicago 183-1473

by SA [redacted] MJK/bsm Date dictated 12/28/81

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park office of the Federal Bureau of Investigation (FBI). Bounds voluntarily furnished the following information:

A review of telephone subscribers called by Florence Guzzino from December 11, 1981 through December 21, 1981 revealed that he is familiar with the following individuals: ^{b7C}

NameDescription

--	--

b7C

Investigation on 12/21/81 at Orland Park, Illinois File # Chicago 183-1473

by SA MJK/bsm Date dictated 12/28/81

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/22/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, was interviewed at the Orland Park office of the Federal Bureau of Investigation, (FBI). Bounds reviewed telephone subscribers called by Florence Guzzino, phone 755-1228, during the period December 22, 1981 through January 10, 1982. He provided the following information concerning individuals whose names he recognized:

Name

Yellow Cab Company of
Chicago Heights
(754-1191)

Descriptive Data

An elderly lady friend of
Florence Guzzino.

b7C

Place from which Guzzinos
ordered sea food.

Was the phone answered at the
cab company for Regal Vending.

Investigation on 1/14/82 at Orland Park, Illinois File # Chicago 183A-1473

by SA MJK/bsm Date dictated 1/15/82

CG 183A-1473

2

b7C

Sauk Trail Service
Center

Almost all except simple cab
maintenance work done at that
service station. Owned by

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/82

1

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, voluntarily appeared at the Offices of John Evon, Attorney, Chicago Strike Force, 219 South Dearborn Street. Bounds was verbally advised of his rights per an FD-395 by Mr. Evon. Bounds verbally acknowledged that he understood his rights and waived them. Evon advised Bounds that the specific purpose of this interview was to for this time, discuss a guilty plea and possible plea agreement between Bounds and the Government as it related to Bounds' actions in the attempted murder of Alfred Pilotto on July 25, 1981.

Bounds: This plea agreement would require that

1. Provide completely truthful and accurate information regarding his role and that of others in the attempted murder of Alfred Pilotto in July, 1981.
2. Provide testimony before Federal Grand Jury and United States District Court proceedings.
3. Plead guilty to an information charging Bounds with violations of Title 18, United States Code, Sections 371 and 1503.

b7C

In exchange for this cooperation, the Government would:

1. Recommend that Bounds be sentenced to 10 years imprisonment (two five year terms to be served consecutively).
2. Recommend that Bounds be sentenced under provisions of Title 18, United States Code, Section 4205 (b) (1).

Investigation on 10/28/82 at Chicago, Illinois File # Chicago 183A-1473
by SA MJK/dlf Date dictated 11/4/82

3. Recommend that Bounds be placed in the U. S. Bureau of Prisons witness security program.
4. Make known to the United States District Court Judge the degree and extent of Bounds' cooperation with the Government at sentencing.
5. Make known to U. S. Parole Commission the degree and extent of Bounds' cooperation with the Government at any hearing on Bounds' request.

Bounds verbally agreed to the above provisions of the agreement which will be set forth in writing before Bounds' plea.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/30/82

Daniel Addison Bounds, 249 Cherry Lane, South Chicago Heights, Illinois, voluntarily appeared at the Chicago Office of the Federal Bureau of Investigation.

In the presence of John Evon, Special Attorney, Strike Force, Bounds viewed a duplicate videocassette of the birthday party of Florence Guzzino on July 2, 1981. Bounds viewed the tape and identified it as the same videocassette he was shown by Samuel Guzzino on July 23, 1981, at Guzzino's apartment. Bounds identified the portion of the videocassette at which Guzzino stopped it to point out Alfred Pilotto as the man Bounds was to kill on July 25, 1981.

Bounds also identified the following individuals he knew depicted in the video cassette:

Samuel Guzzino
Richard Guzzino

[REDACTED]
Phillip Guzzino

[REDACTED]
Florence Guzzino



b7C

Bounds observed that the videocassette he was shown by Samuel Guzzino was much clearer than this duplicate videocassette.

Investigation on 11/23/82 at Chicago, Illinois File # Chicago 183A-1473
by SA [REDACTED] MJK/bsm Date dictated 11/23/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/82

Daniel Addison Bounds, 1665 Aberdeen, Third Floor, Chicago Heights, Illinois, advised that Richard Guzzino owned numerous weapons. Bounds had seen several handguns in a dresser drawer of Guzzino's bedroom at Florence Guzzino's house. There were always guns in different locations throughout the house.

Bounds further stated that he had several conversations with Richie Guzzino and Robert Ciarrocchi concerning the murder of Alfred Pilotto during the week before the attempt on July 25, 1981. He recalled that one occasion was the day Sam and Richie Guzzino, Robert Ciarrocchi and he went to practice shooting the rifle with a silencer in the Crete area. Sam said that the man was getting old and senile. He was in a union case in Miami and Sam said, "that mother fucker's gonna talk." Sam added that the man had to go. It had to be done.

Bounds added that the late night or early morning at Ciarrocchi's place, Richie brought the police scanner. While Ciarrocchi cleaned and loaded weapons Richie commented that Pilotto had to go and that the hit had to be done. Richie added that he wished he could do the "hit" but knew he could not handle it with his bad knees. Ciarrocchi commented that he would do the "hit" too but his back would not permit him to do it. b7C

Bounds stated that the mention of Pilotto's union case and the fear of his talking was discussed with Ciarrocchi and the Guzzinos on several occasions during the week, though he could not specify exactly when or where except for the two occasions mentioned above.

Investigation on 12/10/82 at Harvey, Illinois File # Chicago 183A-1473

by SA MJK/bsm Date dictated 12/17/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/821

Daniel Addison Bounds, 1665 Aberdeen, third floor, Chicago Heights, advised that he did not recognize the woman's voice on a duplicate tape of a telephone call to the Chicago Heights Police Department on July 25, 1981, regarding the shooting of Alfred Pilotto.

b7C

Investigation on 12/10/82 at Harvey, Illinois File # Chicago 183A-1473

by SA MJK:bsm Date dictated 12/17/82

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/21/82

Investigator Crete Police Department, was contacted and furnished copies of a Cook County Police Department Evidence Report and the following items of evidence relating to the shooting of Alfred Pilotto at Lincolnshire Country Club, Crete, Illinois, on July 25, 1981:

1. Spent lead projectile, "item #1"
2. Spent lead projectile, "item #2"
3. Spent W-W 45 caliber casing "item #3"
4. Spent R-A (65) 45 caliber casing, "item #4"
5. 4,AA, Duracel Alkaline Batteries, "item #5"
6. Plastic box with grass and leaves, "item #6"
7. Projectile fragment, "item #1B"

b7C

Investigation on 1/14/82 at Crete, Illinois File # Chicago 183A-

by SA EM/bsm Date dictated 1/15/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/82

[redacted] Murphy Cab Company,
Carey Cab Company, and Yellow Cab Company of Chicago
Heights, 1443 Emerald Avenue, Chicago Heights, Illinois,
was furnished copies of three subpoenas. Federal grand
jury, Northern District of Illinois, [redacted]
[redacted]

b3
b7C

Investigation on 1/19/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SA [redacted] REM/bsm Date dictated 1/22/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/10/82

[redacted] Casey Cab Company, 1445 Emerald Avenue, was contacted and advised as follows:

Murphy Cab Company and Yellow Cab Company of Chicago Heights are all managed under Casey Cab Company.

b3

b7C

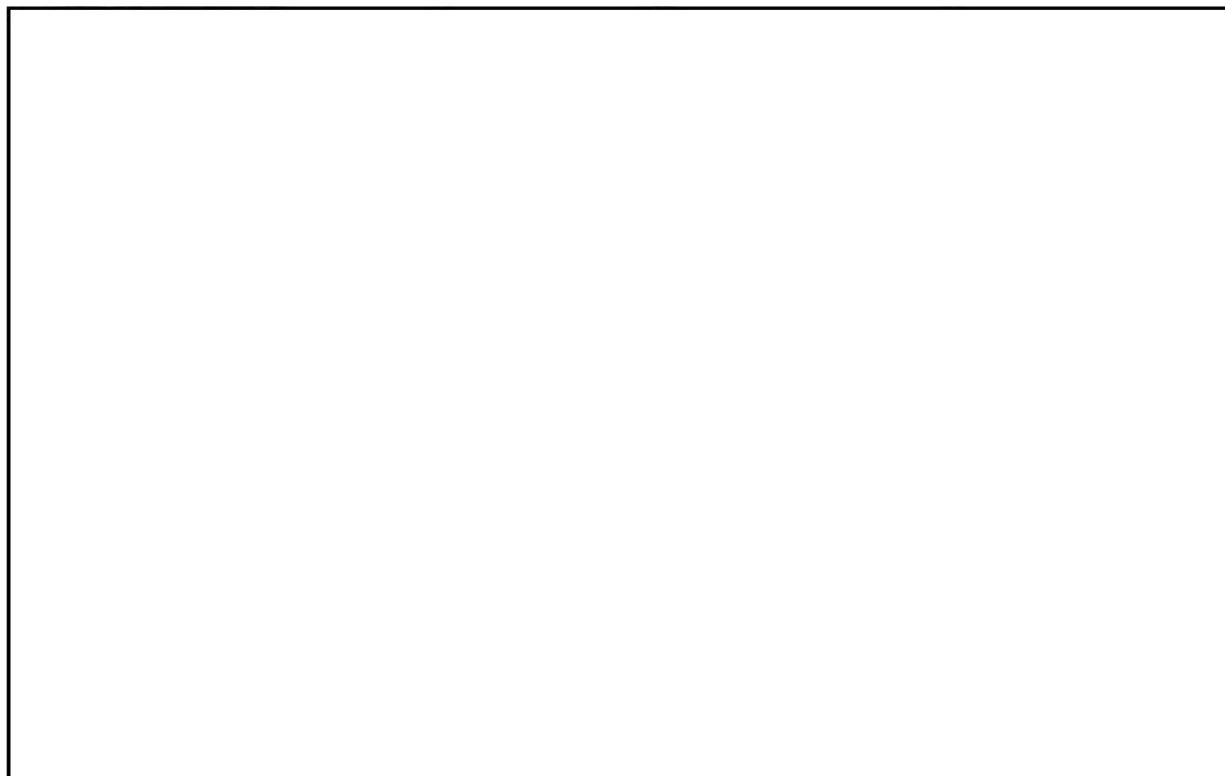
Investigation on 2/4/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA REM/bsm Date dictated 2/8/82

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CG 183A-1473

8



b3

b7C

[redacted] advised that an individual named Danny Bounds worked for the cab company for only a short period of time. Richard Guzzino had told [redacted] to train Bounds as a dispatcher, however, Bounds did not like the job, and quit. [redacted] furnished no driver's records regarding Bounds.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/16/82

[redacted] was contacted at her employment, Murphy Cab Company, 1443 Emerald, and advised as follows:

After Special Agent (SA) [redacted] explained that [redacted] was being contacted because she had not furnished [redacted] Federal Grand Jury subpoena, [redacted]
[redacted]

Brill advised she would prefer to explain this matter at a different time and place.

b3

b7C

b7D

Investigation on 6/2/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] REM/bsm Date dictated 6/9/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/13/82

[redacted], Will County Highway Department, in the presence of Special Agents (SAs) [redacted] and [redacted] removed a yellow sign with black lettering bearing the words "Stop Ahead", from the post to which it was affixed and gave the sign to SAs [redacted] and Smith.

This sign was located on the west side of Mache Pool, approximately one quarter mile north of New Haven Road in Will County, Illinois.

The sign had numerous holes.

[redacted] initialed and placed the following notes on the sign.

b7C

Investigation on 1/11/82 at Will County, Illinois File # Chicago 100-1

by [redacted] Date dictated 1/11/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/8/82

Special Agent (SA) [] and Investigator [] Crete Police Department, utilized a metal detector to conduct a search for empty shell casings along the west right of way to Nacke Road approximately ¼ mile north of New Monee Road in unincorporated Will County, Illinois. Nothing of note was recovered.

b7C

Investigation on 9/24/82 at Will County, Illinois File # Chicago 183A-1473
by SA [] MJK/bsm Date dictated 10/1/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/811

On December 12, 1981, black and white photographs were taken with a Canon 35mm SCR camera utilizing Kodak Tri-X film, ASA 400 shutter, speed 125. The photographs were taken of the entrance to the below described land and of three .45 caliber automatic shell casings in the south driveway of the below described property:

A 40-acre track of land on northeast corner of intersection of Nacke and Offner Road, Crete Township, Illinois, legal description W 1/2, SE 1/4, Section 31, T 34, R 14, reference number 15-31-400-003, including the driveway area leading from Offner Road north to the first row of pine trees and the area approximately 50 yards east and west of the above driveway area.

b7C

Investigation on 12/12/81 at Crete Township, Illinois File # Chicago 183A-1473
by SA RRT/bsm Date dictated 12/18/81

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/81

1

On December 12, 1981, a Federal search warrant for the Northern District of Illinois, was executed by Bureau Agents for the property located on the northeast corner of Macke and Offner Road, Crete Township, Illinois. The search warrant was executed by Special Agents (SAs)

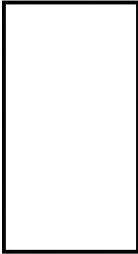
[redacted] Also present were Crete, Illinois Police Chief Michael Siebert and Crete Police Investigator [redacted] Present at the location during the search were [redacted]


[redacted] The search began at 8:47 AM and was concluded at 9:46 AM.

The following items of evidence were obtained during the above search:

<u>Item Number</u>	<u>Description</u>	<u>Location</u>	<u>Recovery Agent</u>
#1	One piece of plywood approximately 3'4" wide, approximately 1'8" tall, approximately 3/4" thick. The letters "KEEP OUT" is on front of the plywood. Several holes are near the letter "O".	Approximately ten feet north of entrance on driveway	SA [redacted] b7C
#2	One .45 caliber automatic shell casing dented on one side (Western)	Approximately 16 feet, 4 inches southwest of pole marked Fire #363.	SA [redacted]

Investigation on 12/12/81 at Crete, Illinois File # Chicago 183A-1473
 by SAs [redacted] SJK/dlf Date dictated 12/18/81

<u>Item Number</u>	<u>Description</u>	<u>Location</u>	<u>Recovery Agent</u>
#3	One .45 caliber automatic shell casing dented on two sides. (Western)	Approximately 16 feet, 16 inches southwest of pole marked Fire #363.	SA 
#4	One .45 caliber automatic shell casing with a small dent on one side. (Western)	Approximately 16 feet southwest of pole marked Fire #363.	SA

At the conclusion of the search, a receipt for the above items was given to 

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/25/82

[REDACTED]
Radio Shack, Division of Tandy Corporation, 679 West North Avenue, Suite 204, Elmhurst, Illinois, telephone number 833-3111, was contacted and advised as follows:

A review of records at the Radio Shack Store, 172 West Sauk Trail, South Chicago Heights, Illinois, reveals the following information:

A sales ticket number G01336, dated July 23, 1981, reflects the sale of catalog item number 211651, a TRC 208 "Walkie Talkie" to (First Name Unknown) FNU Walker, 1445 Emerald, for a price of \$105.95 including sales tax.

b7C

The above sale was made by store manager [REDACTED], who is currently the manager of the Radio Shack Store, [REDACTED]

[REDACTED] stated that a search of records is still being made to locate a "refund ticket" for the above item and further for a sales ticket for a four channel "scanner" in August, 1981.

Investigation on 1/15/82 at Elmhurst, Illinois File # Chicago 183A-1473

by SA [REDACTED] REM/bsm Date dictated 1/19/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/82

[REDACTED]
Radio Shack, a Division of Tandy Corporation, 679 West North Avenue, Suite 204, Elmhurst, Illinois, was contacted and advised as follows:

A continuing search of records at the Radio Shack, Sauk Trail, South Chicago Heights, Illinois, reveals these records reflect the following information:

Sales ticket number G01339, dated July 23, 1981, reflect the sale of a citizens band radio, model TRC209, catalog number 211660 for \$173.11 and batteries, catalog number 23468 for \$1.66, and batteries, catalog number 23582. Credit was given for a citizens band radio, model number TRC 208, previously the same date. The purchaser furnished the name of John Walker, 1445 Emerald, Chicago Heights, Illinois. A balance of \$71.19 was paid by Walker.

Later on the same date, the above radio model TRC209 and batteries were returned for refund. The purchaser furnished telephone number 748-7149 and 754-7874, advised the radio was a gift and decided to send money and was given a refund in the amount of \$177.14. b7C

Investigation on 1/19/82 at Elmhurst, Illinois File # Chicago 183A-1473

by SA [REDACTED] bsm Date dictated 1/22/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/26/82

By letter dated February 1, 1982, [redacted]
[redacted] Radio Shack, A Division of
Tandy Corporation, 679 West North Avenue, Suite 204, made
available the "store copy" of the following documents from
the Radio Shack, Store number 6558, 172 Sauk Trail, South
Chicago Heights, Illinois, telephone number 312/755-0080,
completed by [redacted] on July 23, 1981:

1. Cash sale ticket number G-01338, reflecting
the sale of one each of stock number 21-1651, total amount of
\$105.95 to FNU (First Name Unknown) Walker, 1445 Emerald,
Chicago Heights, Illinois.

2. Cash sale ticket number G-01339 reflecting sale
of:

<u>Quantity</u>	<u>Stock Number</u>
1	21-1660
4	23-468
4	23-582

b7C

This reflects an exchange credit for \$105.95 and
a balance paid of \$71.19 by FNU Walker, 1445 Emerald,
Chicago Heights, Illinois.

3. Cash refund voucher number D-295448 reflecting
cash refund in the amount of \$177.14 for items purchased
on sales slip number G-01339, July 23, 1981, to John
Walker, 1445 Emerald, Chicago Heights, Illinois, telephone
number 748-7149 and 754-7874.

Investigation on 2/17/82 at Elmhurst, Illinois File # Chicago 183A-1473
by SA [redacted] REM/bsm Date dictated 2/23/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/82

[redacted], Radio Shack, 172 West Sauk Trail,
South Chicago Heights, Illinois, was contacted and made
available the following items:

One each, CB walkie-talkie, TRC - 209, Catalog number
21 - 1660.

Two each, CB walkie-talkies, TRC - 208A, Catalog number
21 - 1651 (in boxes).

b7C

Investigation on 6/3/82 at South Chicago Heights, IL File # CG183A11473

by SA [redacted] Date dictated 6/7/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/81

1

[redacted]
[redacted] was interviewed and advised as follows:
[redacted]

At approximately 5:00 p.m., on Friday, October 2, 1981, when Sam Guzzino came to the dispatch office of the cab company, located on Emerald Avenue. Present in the office at that time were [redacted]
[redacted]

Shortly thereafter, [redacted] entered the dispatch office and talked to Sam Guzzino. [redacted] heard Sam say that he was waiting for a ride.

At approximately 5:20 p.m. the same date, two white males parked a medium brown, two door, late model car in front of the dry cleaning establishment located just north of the cab company. Sam Guzzino left the dispatch office and got into this vehicle. The driver of the vehicle was wearing a light blue baseball or fishing type hat, and possibly had graying hair. b7C

That was the last time [redacted] saw Sam Guzzino before hearing of Guzzino's death.

Richard Guzzino resides in a white house on West 17th Street, Chicago Heights, Illinois. The house across the street from a school.

[redacted]

Investigation on 10/6/81 at Chicago Heights, Illinois File # Chicago 183A-214

by SA [redacted] REM:tm Date dictated 10/9/81

CG 183A-214

b7C

2

[REDACTED]

[REDACTED]

advised that he was born o

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/11/82

[redacted]
[redacted] was interviewed at [redacted]
[redacted] was advised of the identities of [redacted]
[redacted] as Special Agents (SAs) of the
Federal Bureau of Investigation (FBI), and that he was being
interviewed concerning his relationships with Samuel and
Richard Guzzino. [redacted] provided the following
information:

b7C

b7D

[redacted]
[redacted] Richard Guzzino was technically the manager of the cab
company while [redacted] was the bookkeeper.

Investigation on 4/27/82 at Chicago Heights, Illinois File # Chicago 183A-1473

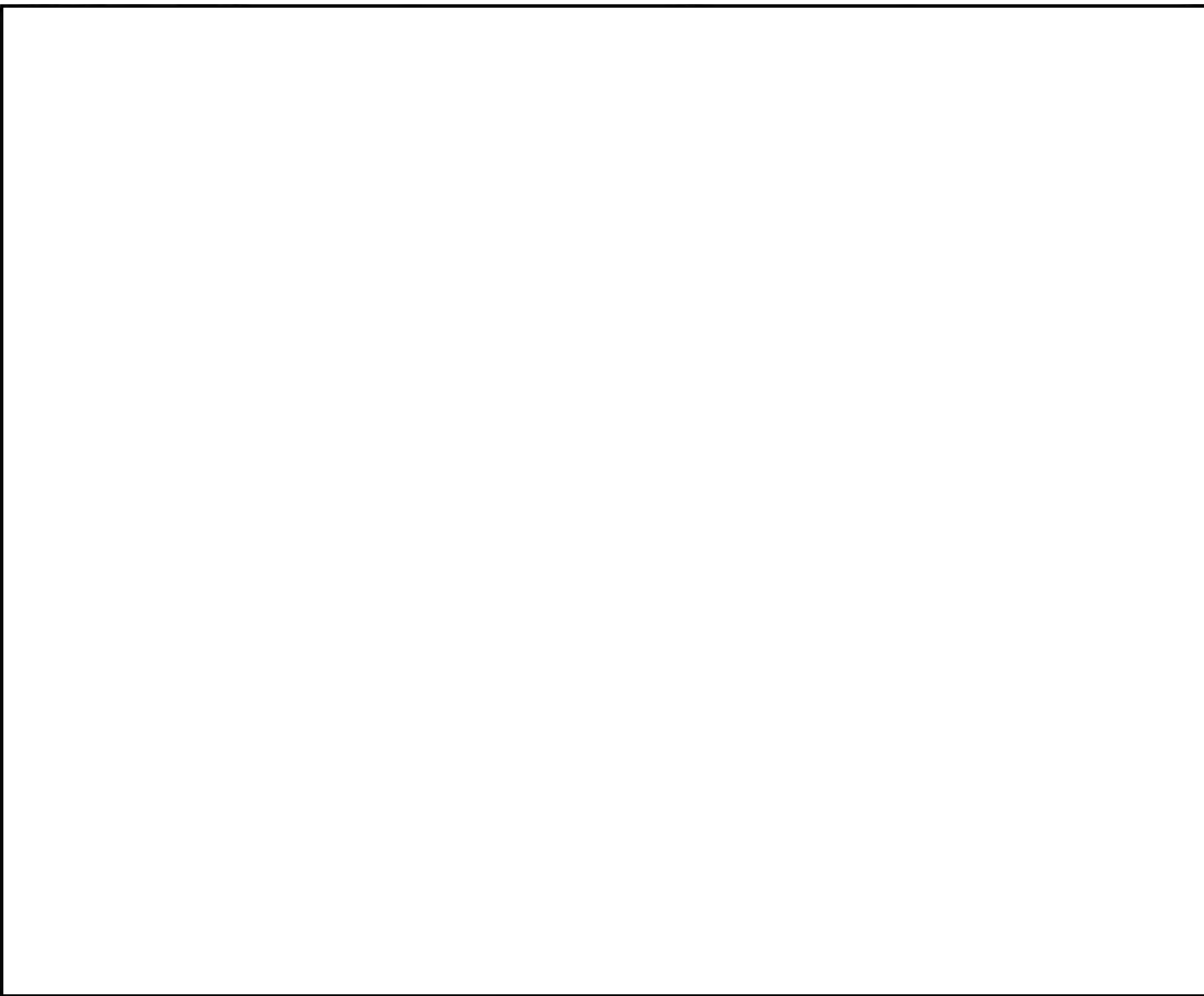
SAs [redacted]
by and [redacted] MJK/bsm Date dictated 5/4/82



CG 183A-1473

2

b7C

b7D



Within a week after the murder of Sam Guzzino, 
heard rumors that Sam had set up the attempted murder of Al
Pilotto on the golf course 



b7C

b7D

CG 183A-1473

3

A large rectangular area that has been redacted, leaving a blank white space within a black border.

The following description was obtained through
observation and interview:

Name
Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Characteristics
Residence

A rectangular area that has been redacted, leaving a blank white space within a black border.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/11/82

b7C

[redacted]
[redacted] was interviewed at the Holiday Inn, 1040 Dixie Highway. [redacted] provided the following information:

[redacted] that Richard Guzzino had a blue car, a brown van with fluffed up seats in the interior, and a brown Harley-Davidson motorcycle. Richard's girlfriend, [redacted]
[redacted]

[redacted] knew Robert Ciarrocchi as a friend of Richard Guzzino. He described Ciarrocchi only as a white male, short, chubby, black hair and a bald spot, with glasses. He has not seen Ciarrocchi in some time.

[redacted]

[redacted] last heard from Richard Guzzino on May 5, 1982, at approximately 8:30 p.m. when Guzzino telephoned the cab company. Guzzino asked for [redacted], and asked how things were going. Guzzino did not indicate where he was, though the phone call sounded as though it were a local call.

Investigation on 5/6/82 at Chicago Heights, Illinois File # Chicago 183A-1473

SAs [redacted]
by and [redacted] MJK/bsm Date dictated 5/7/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/11/82

[redacted]
[redacted] was interviewed at a room in the Holiday Inn, 1040 Dixie Highway, Chicago Heights, Illinois, Adams was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning a Realistic radio scanner which [redacted] possessed. [redacted] voluntarily provided the following information:

[redacted] stated that about one and a half years ago he purchased a four channel radio scanner from someone "off the street" in Chicago Heights. He had it for a time, but it was not working right, and [redacted] told him that he could fix it. [redacted] then gave the scanner to [redacted] who replaced the silver antenna with a black rubber antenna, and did some other things with it. At the time he gave it to [redacted] it was a four channel scanner with red lights for each of the channels. He only had a weather crystal in it at that time. He had never done any work or repairs on the scanner. b7C

After [redacted] got the scanner he changed the antenna and put three crystals in it. [redacted] could recall hearing fire and police calls over the scanner, and assumed that they were from Chicago Heights. He added that one of the channels was burned out and did not work. He further added that there were two crystals on each of two levels in the scanner. [redacted] does not know what happened to the scanner or where it was.

Investigation on 5/6/82 at Chicago Heights, Illinois File # Chicago 183A-1473

SAs
by and [redacted] MJK/bsm Date dictated 5/7/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/11/82

[redacted]
[redacted] was interviewed at a room in the Holiday Inn, 1040 Dixie Highway, Chicago Heights, Illinois. He was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning a hand held scanner, possibly in the possession of [redacted] voluntarily provided the following information:

[redacted] stated that he was aware that [redacted] had a hand held scanner for at least a year. On numerous occasions he would spend the evening hours listening to fire and police calls with [redacted] over the scanner. He recalled that it was generally black in color, had four channels with blinking red lights on the top, and that it had a rubber antenna. He also recalled that all the crystals did not work. [redacted] did not know where that particular scanner was.

b7C

Investigation on 5/6/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SAs [redacted] and [redacted] MJK/bsm Date dictated 5/7/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/27/82

Florence Guzzino, 235 West 16th Place, was interviewed at her residence. She was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning her birthday party in 1981.

Guzzino stated that she did have a birthday party on July 2, 1981, at the Alcazar Restaurant in Chicago Heights. She would not provide the identities of the people who attended the party and at first denied that there had been a videotape of the party. She admitted finally that her son, Sam, had a videotape of the party and was supposed to have a duplicate made of it for her. She claimed that she never received a copy of the videotape, and did not know where Sam's copy was.

She stated that the videotape had been passed around between family members. She has had little contact with [redacted] and does not know if she has that videotape. Guzzino advised she would attempt to contact [redacted] and determine the location of the videotape.

b3

b7C

Investigation on 5/20/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SAs and [redacted] MJK/bsm Date dictated 5/21/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/18/82

Florence Guzzino, 235 West 16th Place, was interviewed at her residence. Guzzino stated that she had not been able to find any information concerning the video tape taken at her birthday party in July, 1981. She reiterated the fact that she saw the video tape once on a Sunday in July, 1981, after dinner at her son Sam's house. She further advised that she has never received a copy of that video tape.

b3

b7C

Investigation on 6/4/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SAsMJK/bsm Date dictated 6/11/82

AFFIDAVIT OF FLORENCE GUZZINO

Florence Guzzino, being duly sworn, deposes and states:

1. I am seventy-six years old and reside at 235 West 16th Street, Chicago Heights, Illinois. I suffer from a vascular blockage of the coronary which has been diagnosed as arterio-sclerosis. This causes me dizziness. I had surgery for the blockage ten years ago and have been advised by my doctor, Egidio Bertorelli, 333 Dixie Highway, Chicago Heights, Illinois, 756-0100 that I should have another operation. In the past, I have only left the house to attend the funerals of my sister, Antonia, and my son, Sam.

2. In July, 1981, I attended a birthday party in my honor at the Alcazar Restaurant. A video cassette of the event was made. I viewed the cassette at my son's house shortly thereafter. That is the last time I saw the cassette. I have never had the cassette in my possession. I do not know who has it now or where it is now.

Florence Guzzino
Florence Guzzino

SUBSCRIBED AND SWORN
to before me this 15
day of June, 1982.

Michael J. Fese

SECOND AFFIDAVIT OF FLORENCE GUZZINO

Florence Guzzino, being duly sworn, deposes and states:

1. With respect to the birthday party in my honor held at the Alcazar Restaurant in July, 1981, I do not know who operated the camera during the birthday party, I think it was automatic. There were over 100 people there. People who attended were neices, nephews, cousins, close relatives, my two sons, my daughter-in-law and old friends of the family. I do not remember who was and who was not videotaped. I do remember seeing myself and most of my relatives and close friends. I do not know if Al Pilotto was videotaped. The film was very dark and some people could not be distinguished.

Florence Guzzino
FLORENCE GUZZINO

SUBSCRIBED and SWORN
to before me this 17th
day of July 1982.

Frances M. Fantasia

My Commission Expires May 27, 1986

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/82

1

[redacted] contacted at her employment
[redacted] and advised as
follows:

[redacted] stated that she did not currently have
in her possession, a copy of a video recording taken in July,
1981, at the birthday party of Florence Guzzino at the
Alcagar Restaurant in Chicago Heights, Illinois. She further
advised the recording and other personal possessions were in
storage and available only to [redacted]
[redacted]

b7C

She stated that this was the same recording, taken
at the direction of [redacted] Sam Guzzino (deceased) as a
memento of his mother's seventy-fifth birthday.

[redacted] declined to discuss this matter any
further.

Investigation on 7/1/82 at Denver, Colorado File # Chicago 183A-1473
by SA [redacted] REM:tm Date dictated 7/1/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/16/82

[redacted] Rudolph Bamonti, [redacted]
[redacted] was interviewed at his place of business, Savola's
To-Go, 402 West 14th, Chicago Heights, Illinois. He was advised
of the identity of [redacted] as a Special Agent (SA) of
the Federal Bureau of Investigation (FBI), and that he was being
interviewed concerning the circumstances surrounding the attempted
murder of Alfred Pilotto on July 25, 1981, in Crete, Illinois.
Bamonti voluntarily provided the following information:

Bamonti advised, he, Sam Guzzino, Nick Fushi and Alfred
Pilotto had a standing golf date each Saturday and Sunday at the
Lincolnshire Golf Course, in Crete, Illinois. They teed off each
Saturday and Sunday at 7:00 a.m. This same group had been golfing
together for approximately three years. If one of the group
was not able to make the golf date they would ask other members
of the Country Club to fill in for the foursome. Included in these
occasional substitutes was Al Rossetti.

On July 25, 1981, the four regulars teed off at 7:00 a.m.
as usual. Fushi and Pilotto were in one golf cart, and Guzzino
and he were in another. As they finished the seventh hole b7C
Bamonti recalled that he heard a couple of dogs barking loudly
in the area around the eighth tee. At that time he thought nothing
of it. Fushi and Pilotto parked their cart along side of the
eighth tee, next to the steps which lead up to the elevated tee
off area. Guzzino and he parked their cart behind the tee, and
just walked up to the tee area. Since he and Pilotto won the seventh
hole Pilotto teed off first. Then he teed off, followed by
Guzzino. Fushi was preparing to tee off when Al walked down the
stairs toward their cart. Guzzino and he were standing on the
tee when he heard about two shots, which he thought were fire
crackers. He observed an unknown subject jump from the bushes
across the cart lane and run toward Pilotto. He heard one or two
more shots as the subject approached Pilotto. Bamonti claimed
that his vision was obscured by a bush along side of the steps
and couldn't see very clearly. He then saw the subject jump a
chain which was along side the cart lane, at which time another
shot was fired as he jumped the chain.

Investigation on 7/13/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 7/14/82

Guzzino and he ran to Pilotto, who was bleeding heavily. They helped him onto the cart. He drove the cart to a condominium near the tee, and tried to get the resident to call an ambulance. Something got screwed up and he had to call again and reached an ambulance service, which he believed was Gerardi. Pilotto was conscious and lucid the entire period of time, and repeated several times "I didn't do anything." While he was taking care of Pilotto, Guzzino took the other cart and picked up Fushi who had run off the tee to a wooded area. Bamonti did not accompany Pilotto to the hospital, but accompanied Guzzino to a police department. There was some discussion during that ride of the possibility that this had been a mob "hit." b7B

Bamonti described Pilotto's assailant as a white male, wearing a dark colored stocking like material over his face. He was wearing a dark green or gray one piece coverall or jumpsuit. The man was approximately 5' 8" or 5' 9", slim build carrying a dark colored automatic pistol of some type. He noted that the man seemed agile, and had cleared the chain by one or two feet as he ran down the pathway.

Bamonti advised that he has seen Pilotto a couple of times since the shooting, and noted that his left arm was still injured. He claimed that Pilotto will not talk about the shooting incident at all. After the shooting he golfed with Guzzino a couple of times. The second time he golfed with Guzzino he noticed that he was wearing a gun on his ankle. He had never seen Guzzino with a gun before, and was not aware if Guzzino had a gun with him on the day of the Pilotto shooting or not. Bamonti said that he was very surprised when he heard of Sam's murder.

Bamonti was aware that Sam Guzzino was a partner with [redacted] in the Vagabond Lounge, but knew little else. He understood that a friend of Sam's, [redacted], ran the bar at the Vagabond, and sometimes traveled between Chicago and some place down south where [redacted]. He also knew Bob Ciarrocchi whom he grew up with in the Heights. He understood that Ciarrocchi worked for Sam at the Vagabond, but stated that he hadn't seen Ciarrocchi in years. He did not know Nick D'Andrea, but knew his brother, Mario, who used to pick up carry-out orders regularly from his shop. He also understood that Richie Guzzino left the Chicago Heights area a short time after Sam's funeral. He did not know where Richie went, or where he was at this time.

CG 183A-1473

3

b3



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/16/82

Nick Fushi, [redacted] was interviewed at the offices of his attorney, Gerald S. Karwoski, 1515 Halsted, telephone 755-9133. Fushi and Karwoski were advised of the identity of [redacted] as a Special Agent (SA) with the Federal Bureau of Investigation (FBI), and that Fushi was being interviewed concerning the circumstances surrounding the attempted murder of Alfred Pilotto on July 25, 1981, in Crete, Illinois. Fushi was further advised that he was not a subject of this investigation and was being interviewed solely as a witness in this matter. Fushi then voluntarily provided the following information:

Fushi, Al Pilotto, Rudy Bamonti and Sam Guzzino had established a golfing foursome that would tee off each Saturday Sunday, and holiday morning at 7:00 a.m. This same group had been golfing for years, the most recent members being Bamonti and Guzzino who had been with the group for at least three years. On July 25, 1981, as was their custom, Pilotto and Fushi rode in one golfing cart, and Bamonti and Guzzino in another. Pilotto always drove their cart, and Guzzino always drove the other. b7C

The group reached the eighth tee at the Lincolnshire Golf Course between 8:20 and 8:30 a.m. Pilotto and Bamonti had won the seventh hole and were the first to tee off. Pilotto teed off first, Bamonti second and Guzzino third. Fushi was preparing to tee off while Pilotto had returned to their cart. Pilotto always parked his cart at the steps along side of the eighth tee. Guzzino had parked his cart, as usual, to the rear of the tee. At this point Fushi heard one shot, and turned to see Pilotto bleeding from his left elbow and falling to the ground. At the same time he saw a man in a crouched position in the bushes next to the tee. With the second shot he observed the gun recoil, making it appear that it was pointed at Fushi. He immediately turned and ran behind some trees around the seventh green. He heard some more shots as he ran, and then one lone shot a very short time later. The only thing Fushi could recall of the assailant was that he was wearing dark or black clothing with a hood, possibly with goggles. He believed that the weapon was dark in color.

Investigation on 7/15/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 7/15/82

A short time later Guzzino called out to him and picked him up with a golf cart. Bamonti drove the cart to a condominium a short distance from the eighth tee. He and Guzzino went up to Pilotto who repeated "I don't understand it, I never hurt nobody." Fushi asked Pilotto if he wanted Fushi to tell Pilotto's wife, Diva, who was about to tee off at the Country Club. Pilotto asked him not to say anything to her. Fushi and Guzzino then drove the cart to the Country Club where they changed shoes, and went to get Fushi's car. Fushi told Diva Pilotto about the incident despite Pilotto's wishes. He and Guzzino returned to the condominium where an ambulance had already arrived and was taking Pilotto to the hospital. b3 b7C

Sometime later someone from the Country Club told Fushi that the Crete Police Department wanted to talk to him, Guzzino and Bamonti. Fushi called Guzzino and Bamonti and picked them up in his car. They drove to the Crete Police Department together and gave statements concerning the incident.

Fushi advised that Pilotto never talks about the incident and wants to forget it. He had never heard of any rumor that Guzzino was some how involved in the incident, and was shocked at his murder. He had no idea why Guzzino would be murdered. He also was not aware if Guzzino carried a gun that day on the golf course, or ever carried a gun at all. He understood that Richie Guzzino left town sometime after Sam's funeral.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/12/81

Samuel Joseph Guzzino, apartment 104, 3728 West 115th Street, was contacted and advised as follows:

On Saturday morning, July 25, 1981, Guzzino played golf at Lincolnshire Country Club, Crete, Illinois, with his "friends", Nick Fushi, Rudy Bamonti, and Al Pilotto. The foursome "teed-off" at approximately 7:00 AM as had been their custom on Saturdays, Sundays, and holidays for approximately the last ten years. On that morning, Fushi and Guzzino were partners and Pilotto and Bamonti were partners. Bamonti and Guzzino rode in one cart while Fushi and Pilotto rode in the other cart. The foursome reached the eighth tee at approximately 8:25 AM. Guzzino noted that the foursome would usually complete the first nine holes at 8:50 to 9:00 AM.

Pilotto and Bamonti won the seventh hole. Pilotto parked his cart at the foot of the steps leading up to the eighth tee. Guzzino noted that approximately six feet from the cart path at that location is a bushy area. b7C

Guzzino parked his cart at the rear of the eighth tee (toward the seventh green). The order of "tee-off" on the eighth tee was Pilotto, Bamonti, Fushi, and Guzzino.

Pilotto left the tee area before all four golfers had "teed-off". Guzzino observed this to be very much in line with Pilotto's mood and actions that day. Pilotto seemed to be very "pre-occupied" and "crabby".

Just as Guzzino hit the ball he heard a shot. He heard Pilotto say "no, no". He saw Pilotto laying down at the base of the steps. He then heard three more shots, which seemed very deliberate, due to the interval between shots. He then observed the shooter, near the rear of Pilotto's cart, turn and run toward the bushes.

Guzzino described the shooter as thin, 5'9" - 5'10", wearing either a one piece suit or shirt and trousers of the same color. The shooter ran as though he were a young fellow.

Investigation on 8/2/81 at Matteson, Illinois File # Chicago 183A-214-1473
by SA Date dictated 8/6/81

The shooter jumped a chain-type gate leading to a dirt road and fired a shot into the ground. Guzzino then ran to help Pilotto.

Guzzino and Bamonti put Pilotto into the golf cart. Bamonti then got into the cart and advised he was taking Pilotto to the condominiums near the eighth green (approximately 300 yards from the scene of the shooting). Guzzino picked up two golf clubs from the tee area and observed Fushi standing near a tree in the vicinity of the twelfth green. Fushi appeared to be "dazed" as if "in shock". Guzzino then got into the remaining cart and picked up Fushi. b7C

Guzzino then drove the cart across the twelfth fairway, down the eighth fairway to the condominiums, where he observed Bamonti. Bamonti advised, "They are calling the ambulance".

Fushi then drove Guzzino's cart to the "halfway house" to attempt to get a car. Bamonti walked out to the street to direct the ambulance. Guzzino stayed with Pilotto and attempted to stop the bleeding and prevent shock. Guzzino did not know why a call was placed for a Girardi ambulance instead of the local paramedics.

The ambulance arrived, followed by a Crete police officer. Guzzino rode in the ambulance to the hospital and told Fushi to contact Pilotto's wife.

Bamonti took Pilotto's cart back to the clubhouse, where he told the "kid" to clean it up.

Guzzino saw [redacted] at the Alcazar Restaurant in Chicago Heights at approximately 2:00 to 3:00 PM on the day of the shooting. [redacted] was always like an adopted son to Pilotto.

During the week prior to the shooting, Guzzino may have seen [redacted] but did not have occasion to talk to him.

None of the individuals in the group had a gun or "scanner".

Guzzino and his brother Richard Guzzino operate the Vagabond Lounge as well as Casey Cab Company, doing business as Yellow Cab and Murphy Cab in Chicago Heights.

Guzzino stated he has always been a friend of Pilotto, but has never been "with" Pilotto's organization. He noted that with this type of arrangement he could have the "benefits" without the "obligations".

During the week preceeding the shooting, Guzzino played gold everyday at Lincolnshire Country Club.

b7C

[redacted] is the club manager and [redacted] is the "golf pro" at Lincolnshire Country Club.

Guzzino's telephone number is 748-7149, and he can also be reached through telephone 868-4075, beeper number 2154.

A golfer named [redacted] is usually in a group that "tees-off" immediately following Pilotto's group on Saturday mornings.

Guzzino stated that he was fearful that some sort of "war" may be starting in Chicago Heights. He stated that he felt the reason for the Pilotto shooting was that someone in Pilotto's "organization" perhaps was unhappy with the way things were being operated and a change in leadership would be of value.

Guzzino stated that he never had to make any payments to the Chicago Heights Police Department regarding the operation of the Vagabond Lounge. He stated he could not really discuss the Vagabond Lounge without causing himself possible "embarrassment".

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/2/81

Samuel Joseph Guzzino, apartment 104, 3728 115th Street, was contacted and advised as follows:

Guzzino stated that he could furnish no further information regarding the shooting of Al Pilotto in July, 1981.

Guzzino stated that he now feels that the shooter was some sort of a "nut", similar to the individual who shot the pope.

b7C

Investigation on 8/23/81 at Matteson, Illinois File # Chicago 183A-214¹⁴⁷³
by SA Date dictated 8/27/81

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/28/81

Samuel Joseph Guzzino, apartment 104, 3728 West 115th Street, Matteson, Illinois, was contacted at the Sands Motel Highway 30, Chicago Heights, Illinois, by Special Agents [redacted] and advised as follows:

Guzzino stated he could furnish no information regarding the recent death of Nick D'Andrea. He stated that Nick is a "loaner" and "did his own thing".

Nick was not related to [redacted], and further he would have no business dealings with any of [redacted]

Guzzino used to "work junkets" in the past for various hotels in Las Vegas.

b7C

Investigation on 9/15/81 at Chicago Heights, Illinois File # Chicago 183A-214¹⁴⁷³
by SA [redacted] Date dictated 9/21/81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/821

[redacted] was interviewed at his residence. He was advised of the identity of [redacted] as a Special Agent of the FBI, and that he was being interviewed in connection with an investigation of the attempted murder of Alfred Pilotto. [redacted] stated that, "I know nothin about nothin." and indicated he would not talk with SA [redacted] unless he was arresting him. In that case, he would contact an attorney.

At this point, SA [redacted] served [redacted] with Grand Jury subpoena requiring his appearance before the Special September, 1981 session on July 21, 1982. [redacted] acknowledged that he understood the provisions of the subpoena.

b3

b7C

Investigation on 7/12/82 at [redacted] File # Chicago 183A-1473
by SA [redacted] MJK/dlf Date dictated 7/19/82

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/82

[redacted]
[redacted] was served with a subpoena duces
tecum for any and all records pertaining to [redacted]

[redacted] advised that she understood the provisions of
the subpoena and would notify the Federal Bureau of Investigation
(FBI) when the records would be available.

b3

b7C

Investigation on 8/30/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 9/2/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/17/82

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent (SA) [REDACTED] signed a receipt for
the records, which will be maintained as evidence.

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Investigation on 9/3/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [REDACTED] MJK/bsm Date dictated 9/10/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/28/82

[redacted]
[redacted] was interviewed at his offices. [redacted]
was advised of the identity of [redacted] as a Special
Agent (SA) of the Federal Bureau of Investigation (FBI), and
that he was being interviewed concerning the surgery he
performed on Alfred Pilotto on July 25, 1981, at St. James
Hospital.

[redacted] advised that during the surgery on Pilotto
he removed a bullet fragment from the left elbow of Pilotto
and placed the fragment in a container. [redacted] gave this
fragment to the attending registered nurse whose name he
does not recall. He instructed the nurse to take the fragment
to pathology for examination. [redacted] understood that the
fragment was eventually turned over to the police. [redacted]
stated that the identity of the nurse is listed on hospital
records.

b7C

Investigation on 12/14/82 at Olympia Fields, Illinois File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 12/21/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/83

[] Registered Nurse, St. James Hospital, 1423 Chicago Road, was interviewed at her place of employment. She was advised of the identity of [] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning her actions during the surgery on Alfred Pilotto on July 25, 1981. [] voluntarily provided the following information:

[] [] stated that on July 25, 1981, she assisted [] during the surgery of Alfred Pilotto. They were assisted by the operating room technician, whose name she does not recall. She did recall receiving a lead projectile from [] who had just removed it from Mr. Pilotto. [] placed the specimen in a container, labeled it, and hand carried it to the pathology laboratory, where she signed the specimen in with the laboratory. She could not recall which laboratory assistant was on hand to accept the specimen.

b7C

Investigation on 12/21/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [] MJK/bsm Date dictated 12/28/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/83

[redacted] Laboratory Assistant, Histopathology Laboratory, St. James Hospital, 1423 Chicago Road, was interviewed at his place of employment. He was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that he was being interviewed of his handling of a surgical specimen removed from Alfred Pilotto on July 25, 1981. [redacted] voluntarily furnished the following information:

[redacted] stated that he recalled accepting a surgical specimen from an unrecalled registered nurse on July 25, 1981. He specifically recalls this particular instance because he was told to put the specimen aside because the police might want to retrieve the specimen. As is normal procedure he logged and receipted his acceptance of that specimen. The receipt lists the surgeon's name, and the initials of the registered nurse who brought the specimen to him. He then placed the specimen in the specimen cabinet until it was examined by one of the three pathologists in the laboratory. He did assist in the examination of the specimen by the unrecalled pathologist, and then placed the specimen back in the cabinet. [redacted] does not know what happened to the specimen from that time on. b7C

Investigation on 12/21/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 12/28/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/1/83

[redacted] M.D., pathologist, St. James Hospital, 1423 Chicago Road, was interviewed at his place of employment. He was advised of the identity of [redacted] as a Special Agent of the Federal Bureau of Investigation (FBI) and that he was being interviewed regarding his examination of a projectile removed from Alfred Pilotto on July 25, 1981. [redacted] voluntarily provided the following information after reviewing his pathological report dated July 25, 1981.

[redacted] advised that he conducted only a gross examination of a "bullet shell" labeled 4226-81. As is his custom he took photographs of the specimen, which are on file. He could not recall who assisted him in the examination.

b7C

Investigation on 1/18/83 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 1/25/83

FEDERAL BUREAU OF INVESTIGATION

b7C

1Date of transcription 1/4/83

[redacted]
St. James Hospital, 1423 Chicago Road, was interviewed at his place of employment. He was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning his activities concerning a surgical specimen removed from Alfred Pilotto on July 25, 1981. [redacted] voluntarily provided the following information:

[redacted] advised that his review of hospital records regarding the surgical specimen removed from Alfred Pilotto on July 25, 1981, revealed that the surgeon, [redacted] gave the specimen to [redacted] Registered Nurse, who hand carried the specimen to the Histopathology Laboratory, where it was accepted by [redacted] Laboratory Assistant. [redacted] in turn assisted Assistant Pathologist [redacted] in a gross examination of the specimen that same afternoon. The specimen remained in the laboratory after the examination.

Sometime after 5:00 p.m. on July 25, 1981, [redacted] received a telephone call from Assistant Administrator, [redacted] regarding the specimen in the laboratory. She indicated that police officers had come to the hospital with a search warrant for this specimen, and were concerned that it may be lost or destroyed. [redacted] immediately came down to the hospital and removed the specimen from the Histopathology Laboratory and hid it behind some notebook binders in his own office. On July 27, 1981, [redacted] gave the specimen to his secretary, [redacted] for release to the Crete Police Department.

[redacted] was able to locate two colored slides numbered 22, 420, and 22,421, taken of the specimen by [redacted] under pathology number S-4226A81. [redacted] advised that he would maintain those slides and make them available should they be required.

Investigation on 12/21/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 12/28/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/24/83

[redacted]
[redacted] St. James Hospital,
1421 Chicago Road, was interviewed at her place of employment.
She was advised of the identity of [redacted] as a
Special Agent (SA) of the Federal Bureau of Investigation (FBI),
and that she was being interviewed concerning a laboratory
specimen obtained from Alfred Pilotto on July 25, 1981. [redacted]
voluntarily provided the following information:

[redacted] stated that on July 27, 1981, she was called
into the [redacted] and was
given a specimen in a labeled glass container. [redacted] told
her that the specimen was taken from a Mr. Pilotto, who had
been shot on July 25, 1981. He further advised her that the
Crete Police Department would be coming to the hospital that
day to obtain the specimen. He instructed her to prepare a
release form for the specimen. She prepared a release form and
turned over the specimen to a Crete Police Officer. The police
officer also provided her with a form which she signed as well.

b7C

Investigation on 1/13/83 at Chicago Heights, Illinois File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 1/17/83

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/11/82

[redacted] was interviewed at his residence. He was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and that he was being interviewed concerning his knowledge of the involvement of Daniel Bouds in the shooting of Al Pilotto on July 25, 1981. [redacted] voluntarily provided the following information:

[redacted]

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b7D

Investigation on 3/3/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 3/5/82

CG 183A-1473

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b7D

of the people involved.

[redacted] admitted that he may have said something to [redacted] regarding Daniel's involvement in that shooting. However, he advised that he could not recall specifically if he had said anything to anyone or not. He commented further that he had tried to erase as much memory of that incident as possible.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/25/82

[redacted]
[redacted] was interviewed at her residence. She was advised of the identity of [redacted] is a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning her knowledge of the shooting of Alfred Pilotto on July 25, 1981. She voluntarily provided the following information:

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Investigation on 3/17/82 at [redacted] File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 3/19/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/11/82

[redacted] (protect identity by request) [redacted] was interviewed at [redacted] was advised of the identity of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and that she was being interviewed concerning Daniel Bounds, and his involvement in the shooting of Alfred Pilotto on January 25, 1981. [redacted] voluntarily provided the following information:

[redacted]

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Investigation on 2/25/82 [redacted] File # Chicago 183A-1473by SA [redacted] MJK/bsm Date dictated 3/4/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/11/82

[redacted]
[redacted] was interviewed at the residence of [redacted]
[redacted]

He was advised of the identity of [redacted] and [redacted]
[redacted] as Special Agents (SA) of the Federal Bureau
of Investigation (FBI), and that he was being interviewed
concerning his knowledge of the involvement of [redacted]
Daniel Bounds, in the shooting of Al Pilotto on July 25, 1981.
[redacted] voluntarily provided the following information:

[Large redacted area]

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b7D

Investigation on 3/2/82

at

Chicago 183A-1473

File #

by

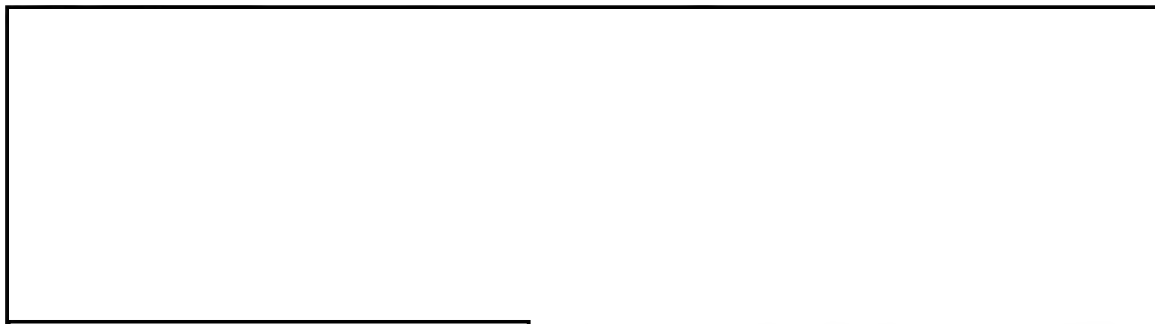
MJK/bsm

Date dictated

3/5/82


CG 183A-1473

2



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b7D

 He could not recall any further
information of note.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/10/82

[redacted] was interviewed at her residence. She was advised of the identity] of [redacted] as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and that she was being interviewed concerning her knowledge concerning the involvement of [redacted] Daniel Bounds, in the shooting of Al Pilotto on July 25, 1981. [redacted] voluntarily provided the following information:

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Investigation on 2/25/82 at [redacted] File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 3/4/82

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CG 183A-1473

2

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[REDACTED]
[REDACTED] decided that Daniel should
write a letter seeking protection for himself, if he would
provide the details surrounding the shooting of Al Pilotto.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/9/82

[redacted]
Illinois, was interviewed at her residence. She was advised of the identities of [redacted] as Special Agents (SA) of the Federal Bureau of Investigation (FBI) and that she was being interviewed concerning her knowledge of the shooting of Alfred Pilotto. [redacted] voluntarily furnished the following information:

Within a week or so after the shooting of Pilotto in July, 1981, [redacted]

[redacted] Daniel Bounds, was the individual responsible for the shooting. [redacted]

b7C

[redacted]
When Daniel returned he decided that he should have some type of account of his involvement in the Pilotto shooting in writing in order to protect himself. Daniel at that time was very concerned for his safety, and was trying to figure out how to protect himself. [redacted]

[redacted] Daniel wrote a letter or two asking for protection, and putting some of the details of the shooting in writing. He had the letters xeroxed and addressed to various individuals and agencies. [redacted]
[redacted]

Investigation on 2/23/82 at South Chicago Heights, Illinois File # Chicago 183A-1473
by SAs and [redacted] MJK/bsm 3/2/82
Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/11/82

b7C

[REDACTED]

withdrew 13 letters [REDACTED] The
letters were addressed as follows:

[REDACTED]
Senator Dixon
William K. Lambie
Harold-News c/o Dave Fusaro
Congressman O'Brien
F.B.I.
Sun Times
Cook County States Attorney
Will County States Attorney
State's Attorney General
Chicago Tribune
[REDACTED]

The first 11 letters were xerox copies of the
12th letter, which was the original, which was signed by
Daniel Bounds, that letter read as follows:

Investigation on 2/25/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [REDACTED] MJK/bsm Date dictated 3/4/82

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FBI/DOJ

"October 23, 1981

"I would like to inform certain authorities of the mob actions in the South Suburbs. I'm scared, and fear for my families lives. If you wish to solve these crimes and clean up this town, then I need help! I need protection in writing before I will surrender any information.

"To assure you that I do know what I'm talking about I can tell you where the guns are hidden.

b7C

"The guns that were involved in the Lincolnshire Country Club incident are hidden in the creek, -- between the eighth tee and Chicago Rd.

"I'm also sending a copy of this letter to the following persons:

Attorney General in Chicago
Will County States Attorney
Cook County States Attorney
Senator Dixon

[redacted]
Congressman O'Brien
F.B.I.
Sun Times
Chicago Tribune

"P.S. There are also letters that explain the whole story about what took place and the things I know about. They are to be sent out to certain persons in the event that I should die."

"/s/Signature: John Doe
"UNTIL DEMANDS ARE MET!!!"

"I will be getting in touch with you soon."

[redacted]
[redacted] typed letter dated October 22, 1981, and signed Daniel A. Bounds. The text of that letter is as follows:

"October 22, 1981

"On July 25, 1981, at 8:30 a.m., exactly, on the eighth tee, at Lincolnshire Country Club, I shot Alfred Pilotto. The gun I used was a 357 magnum. Every other bullet in the gun was supposed to be hollow points. I fired the first shot from the bushes, the bullet hit Pilotto in the left shoulder from behind. Pilotto grabbed his left shoulder and spun around, he then was facing me as he fell to the ground. I then jumped from the bushes and ran towards Pilotto. I then proceeded to shoot at him three more times. I then turned and ran north up the path. I jumped over the chain and one round went off into the ground, I then doubled back towards the creek (Deer Creek). I proceeded to run down Deer Creek, in and out of the water. At a point between the eighth tee and Route 1 (Chicago Road) I buried the guns (I had been given 2 guns but used only the 357), so the guns are buried in about the middle of the creek under a pile of rocks. The clothes I used (green coveralls, nylon stocking, green army type cap, and brown cotton gloves) were destroyed. I had been given a police, fire, and cab company radio. I had been told to use it to find out where the police would be located so as to avoid them. I forgot the radio which was in a green hiking pack, in the bushes where I fired the first shot at Pilotto. After I buried the guns I ran west to Kings Rd., down the path underneath the railroad tracks. The pick-up man (Bob Saroache) (not sure of the correct spelling) came at 10:00 a.m. exactly and picked me up. I was then taken home. I was blackmailed into being hired by Sam Guzzino who was hired by Albert C. Tocco. The others who conspired to kill Al Pilotto were Richard Guzzino and Bob Saroache. Sam Guzzino told me that every other bullet would explode upon entering. Afterwards Sam Guzzino said that it was better that he (Al Pilotto) wasn't killed because now "the war was on." Sam Guzzino said that (they) were all

tired of paying Al Pilotto blood money. Sam Guzzino said that Al Pilotto collected a percent right off the top from certain business men of Chicago Heights. Sam also told me that Al Pilotto would be going to court for embezzling the Labor Union out of 2 million dollars. Sam Guzzino said that (they) were afraid that Al Pilotto was getting too senile and that he would spill names. So, they wanted him to be eliminated. There is more to the story, but until I am assured of protection and amnesty I will withhold that information. I have other demands which I will request at a later date. This letter is a typed copy of the original which is hand written by me and being held in a safety deposit box. There will be ten copies of this letter mailed to ten separate peoples and places. They are as follows:

b7C

Attorney General in Chicago
Will County States Attorney
Cook County States Attorney
Senator Dixon

[redacted]
Congressman O'Brien
F.B.I. in Chicago
Sun Times
Chicago Tribune"

"/s/Signed: Daniel A. Bounds"

All the letters and envelopes will be retained
as evidence by the Federal Bureau of Investigation.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/7/82

Pursuant to a subpoena duces tecum [redacted]
First National Bank of Chicago Heights, 100 First National
Plaza, provided xerox copies of [redacted]
[redacted]
of [redacted]

[redacted]

b3

b7C

Investigation on 3/24/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted] MJK/bsm Date dictated 3/31/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/31/81

[redacted] was interviewed at the Chicago offices of the Drug Enforcement Administration (DEA), 219 South Dearborn Street, Suite 1800. [redacted] was advised of the identity of [redacted] as a Special Agent with the Federal Bureau of Investigation (FBI), and that he was being interviewed concerning his knowledge of the events surrounding the shooting of Al Pilotto, Nicholas D'Andrea, and Sam Guzzino. [redacted] voluntarily provided the following information:

b7C

In the Spring of 1981, Nick D'Andrea became interested in obtaining the action of the "Bolita" that was being run in East Chicago, Indiana, by [redacted]

b7D

[redacted]

[redacted] had convinced D'Andrea that he could handle all the "people" in East Chicago, and could bring in twice the amount of money that [redacted] was. D'Andrea went to [redacted] to find out if anyone was receiving a piece of the bolita action. [redacted] told D'Andrea that no one was paying and that D'Andrea should take over the bolita. D'Andrea then went to Al Pilotto to get some information on the bolita operation. Pilotto told D'Andrea to wait a couple of days before making any moves. [redacted]

Investigation on 12/16/81 at Chicago, Illinois File # Chicago 183-1473
by SAs [redacted] and [redacted] (DEA) MJK/bsm Date dictated 12/23/81



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b7D

Within a couple of days a meeting was set at the Alcazar for Nick D'Andrea's presentation of his plan to take over the bolita operation in East Chicago, Indiana. Nick, Mario and [redacted] met with [redacted] and Al Pilotto to present their plan. Pilotto seemed interested in the plan and said that he would take it back up and let them know what could be done. Their main concern was the control D'Andrea had over [redacted]. The next day Pilotto told the D'Andrea's that they were going to leave the operation in East Chicago, Indiana the way it was. Pilotto told D'Andrea that there would be no problems for [redacted] for "snatching" [redacted] but that [redacted] would have to return the money they had taken from him and stay out of East Chicago, Indiana. They later learned that someone was paying protection to Cicero poeple.

Nick D'Andrea a short time later decided to go to Phoneix, Arizona, for a while in embarrassment over the attempt to take over the bilota operation in East,

CG 183-1473

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Chicago, Indiana.

[REDACTED]

[REDACTED]

b7C

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Nick D'Andrea came back to the Heights
with a [REDACTED]

[REDACTED]

Nick voiced his disenchantment with Pilotto and mentioned the possibility of having Pilotto hit. Nothing further was pursued concerning that possibility. After the Pilotto shooting in July, 1981, [redacted] not have any specific or concrete knowledge concerning who was responsible for the hit. He suspected that [redacted] had something to do with it. [redacted]

b7C

b7D

[redacted] convinced that D'Andrea was killed
by [redacted] Guzzino and [redacted]

[redacted]
told someone that he had been offered to hit Pilotto
and Nick by Sam Guzzino representing [redacted]

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b7D

[redacted] that [redacted] had Guzzino hire
someone to hit Pilotto, so that he could take complete
control of the south side, which had not been assured
upon Pilotto's retirement. Given Nick's discussion
about hitting Pilotto and his embarrassment over the
bolita situation, [redacted] fingered Nick as the person
who set up the Pilotto hit. After Nick was killed the
only connection to Tocco and the Pilotto shooting would
have been Sam Guzzino. [redacted] that after
Guzzino was killed no one could connect [redacted] with the
Pilotto shooting.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/9/82

[redacted]
[redacted] was served with a subpoena duces tecum for any and all records pertaining to [redacted]
[redacted]
[redacted].

[redacted]. He stated that he would review his records and would notify the Federal Bureau of Investigation when he located the subpoenaed documents.

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b7C

Investigation on 8/2/82 at Chicago Heights, Illinois File # Chicago 183A-1473

by SA [redacted]

MJK/bsm

Date dictated 8/2/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/16/82

[redacted]
[redacted] provided [redacted]
[redacted]
could not locate any other record of [redacted]
[redacted]

b3

b7C

Investigation on 8/9/82 at Chicago Heights, Illinois File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 8/10/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/82

A review of subpoenaed telephone toll and MUD
records for [REDACTED]

[REDACTED]		
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DATENUMBERSUBSCRIBER

[REDACTED]

b3
b7C

Investigation on 6/30/82 at Orland Park, Illinois File # Chicago 183A-1473

by SA [REDACTED] MJK/bsm Date dictated 7/7/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/7/82

Pursuant to a court authorized pen register on telephone 312/755-1228, listed to Florence Guzzino, 235 West 16th, Chicago Heights, Illinois, the following telephone numbers were noted as being called from that telephone:

<u>Date</u>	<u>Time</u>	<u>Number</u>	<u>Subscriber</u>
12/17/81	1:54 p.m.	756-1000	St. James Hospital 1423 Chicago Road Chicago Heights, Illinois
12/24/81	3:32 p.m.	481-3000	Savoias
1/9/82	3:10 p.m.		560 W. 14th Chicago Heights, Illinois
12/29/81	4:18 p.m.	349-6000	Orland Square Theatres
12/29/81	4:22 p.m.		49 Orland Square
12/29/81	4:48 p.m.		Orland Park, Illinois
12/29/81	5:20 p.m.		
[REDACTED]			
12/18/81	12:49 a.m.		
12/21/81	1:24 p.m.		
12/22/81	4:16 p.m.		
12/23/81	8:40 p.m.		
12/24/81	8:47 p.m.		
12/25/81	12:11 p.m.		
12/25/81	12:49 p.m.		
12/25/81	1:13 p.m.		
1/3/82	4:18 p.m.		
12/16/81	10:46 a.m.	755-4040	Ripanis Food Pltry
12/19/81	10:30 a.m.		208 W 15th
12/22/81	10:34 a.m.		Chicago Heights, Illinois
12/22/81	11:41 a.m.		
12/22/81	11:43 a.m.		

Investigation on 3/24/82 at Orland Park, Illinois File # Chicago 183A-1473

by SA [REDACTED] MJK/bsm Date dictated 3/31/82

CG 183A-1473

2

b7C

12/22/81	11:44 a.m.	755-4040 (con't)
12/22/81	2:04 p.m.	
12/23/81	11:18 a.m.	
12/23/81	1:59 p.m.	
12/24/81	10:03 a.m.	
12/24/81	11:33 a.m.	
12/29/81	1:41 p.m.	
12/29/81	1:42 p.m.	
12/29/81	1:51 p.m.	
12/29/81	1:52 p.m.	
12/29/81	1:54 p.m.	
12/29/81	1:56 p.m.	
12/29/81	2:02 p.m.	
12/29/81	2:05 p.m.	
12/29/81	2:13 p.m.	
12/29/81	3:18 p.m.	
12/31/81	9:02 p.m.	
1/4/82	10:52 a.m.	

12/28/81 1:22 p.m.

12/31/81 11:13 a.m.
1/6/82 5:17 p.m.

12/12/81 1:40 p.m.
12/18/81 12:03 p.m.
12/23/81 12:50 a.m.
12/23/81 1:00 a.m.
12/24/81 12:38 a.m.
12/24/81 8:27 p.m.
12/25/81 1:34 p.m.
12/28/81 1:34 p.m.
12/31/81 1:38 p.m.
1/7/82 11:38 p.m.
1/8/83 4:22 p.m.
1/9/82 12:31 p.m.

481-3050

Sands Motel
460 W. 14th
Chicago Heights, Illinois

CG 183A-1473

3

12/11/81 5:06 p.m.
12/12/81 10:35 a.m.
12/18/81 12:00 N
12/19/81 1:01 p.m.
12/19/81 4:59 p.m.
12/20/81 6:19 p.m.
12/24/81 8:27 p.m.
12/29/81 5:27 p.m.
12/30/81 12:37 p.m.
1/6/82 4:02 p.m.
1/7/82 2:14 p.m.
1/7/82 4:07 p.m.
1/7/82 4:07 p.m.
1/7/82 4:15 p.m.
1/9/82 12:31 p.m.

754-0057

Yellow Cab Company of
Chicago Heights,
1443 Emerald Avenue
Chicago Heights, Illinois

b7C

12/24/81 8:52 a.m.

12/13/81 7:44 p.m.
12/13/81 8:07 p.m.

757-5074
see 757-6458

12/29/81 5:03 p.m.

755-088
see 755-0882
possible

12/24/81 10:57 p.m.

754-2088
see 754-2089

12/18/81 3:57 p.m.
12/23/81 11:47 a.m.
1/1/82 11:47 a.m.

1/9/82 1:20 p.m.

757-5095
see 757-6458

CG 183A-1473

4

12/11/81	4:21 p.m.	754-3100	First National Bank 100 Halsted Chicago Heights, Illinois
12/31/81	1:58 p.m.	756-5100	Desoto Inc., Chicago Heights 300 State Chicago Heights, Illinois
12/14/81	11:17 a.m.	755-0104	William Walker, Inc. 3265 Butler South Chicago Heights, Illinois
12/18/81	3:26 p.m.	<div></div>	
12/23/81	6:22 p.m.		
12/24/81	11:50 a.m.		
12/25/81	9:41 p.m.		
12/27/81	10:21 p.m.		
12/28/81	1:00 p.m.	534-9111	Skyline Movers Inc. b7C 2330 Horner Avenue W Pa Mayflower Moving Service 2330 Horner Avenue W
12/12/81	11:02 a.m.	48130	
12/11/81	7:05 p.m.	<div></div>	
12/29/81	4:06 p.m.		
1/7/82	12:37 p.m.		
12/24/81	9:59 a.m.		

CG 183A-1473

5

b7C

12/13/81 1:40 p.m.
12/13/81 1:41 p.m.
12/14/81 1:26 p.m.
12/17/81 7:28 p.m.
12/20/81 1:41 p.m.
12/20/81 2:28 p.m.
12/20/81 2:29 p.m.
12/23/81 8:52 p.m.
12/24/81 4:03 p.m.
12/30/81 3:55 p.m.
1/4/82 5:49 p.m.
1/7/82 7:27 p.m.

12/20/81 2:29 p.m.

12/12/81 10:53 a.m.
12/12/81 10:55 a.m.
12/20/81 1:46 p.m.
12/22/81 11:52 a.m.
12/30/81 3:47 p.m.
1/9/82 10:09 p.m.
1/10/82 1:20 p.m.

12/17/81 3:15 p.m.
12/21/81 6:53 p.m.
12/21/81 7:01 p.m.
12/31/81 2:56 p.m.

12/21/81 12:09 a.m.

12/21/81 9:51 p.m.

12/31/81 9:10 p.m.

754-1191

Yellow Cab of Chicago Heights
1443 Emerald
Chicago Heights, Illinois

481-4200

Klines Department Store
515 Lincoln Highway
Chicago Heights, Illinois

CG 183A-1473

6

b7C

12/31/81 11:35 p.m.
12/31/81 1:14 p.m.

755-2214

Heritage Olympia Bank
195 Joe Orr Road
Chicago Heights, Illinois

12/31/81 9:09 p.m.

12/25/81 11:15 a.m.

12/26/81 11:23 a.m.
12/31/81 10:27 a.m.

12/26/81 11:15 a.m.
12/31/81 10:24 a.m.
12/31/81 10:24 a.m.
1/6/82 10:43 p.m.
1/6/82 10:49 p.m.

12/21/81 6:53 p.m.
12/21/81 6:53 p.m.
12/24/81 8:08 a.m.
12/24/81 8:09 a.m.
12/24/81 8:15 a.m.
12/25/81 3:54 p.m.

755-1228
755-122_

Florence Guzzino
235 16th W.
Chicago Heights, Illinois

12/18/81 3:20 p.m.
12/18/81 3:32 p.m.

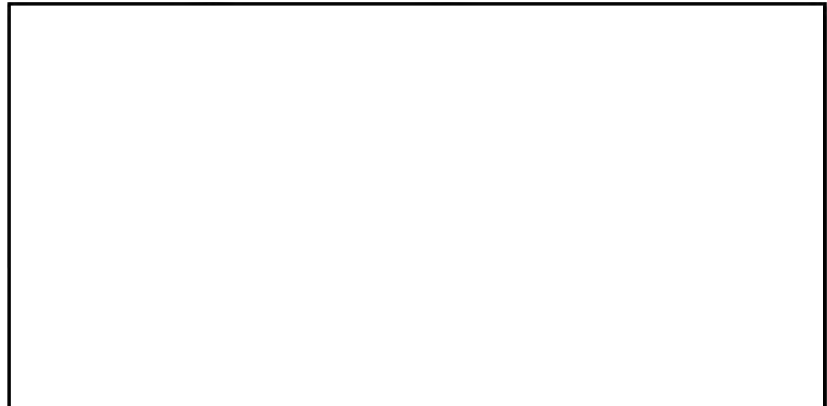
12/24/81 9:57 a.m.
12/24/81 9:05 p.m.
12/24/81 9:06 p.m.
12/25/81 9:42 p.m.

CG 183A-1473

7

12/25/81 4:05 p.m.
12/25/81 5:05 p.m.
12/26/81 5:15 p.m.
12/29/81 4:16 p.m.
12/29/81 4:19 p.m.
12/31/81 3:03 p.m.
1/1/82 4:11 p.m.
1/1/82 4:25 p.m.

12/11/81 7:08 p.m.
12/11/81 7:09 p.m.
12/11/81 7:10 p.m.



755-1290
see 754-9513

b7C

1/8/82	6:23 p.m.	919/379-4293	Moses Cone Hospital Greensboro, North Carolina
12/15/81	5:11 p.m.	755-7300	Faso Auto Sales 1720 Chicago Road Chicago Heights, Illinois
12/23/81	6:14 p.m.		
12/22/81	4:32 p.m.	799-4301	Marc A. Cncpt Hair 2 19850 Kedzie Avn. Flossmoor, Illinois (Marc Alan Concepts in Hair II)

12/26/81 3:14 p.m.
12/29/81 5:02 p.m.
12/31/81 3:01

12/28/81 1:09 p.m.
12/29/81 4:25 p.m.
1/1/82 4:46 p.m.
1/1/82 4:47 p.m.
1/2/82 9:27 p.m.



CG 183A-1473

8

12/23/81 4:22 p.m. 754-0320 Dinos Food & Liquors
443 Ashland Ave.
Chicago Heights, Illinois

1/1/82 6:02 p.m. 800/531-5332 Grey Hound Bus Line
(Spanish)

12/16/81 5:08 p.m. 755-7337 Disconnected 5/3/80
No Record

12/14/81 2:47 p.m. 755-2360 Western Southern LF
12/28/81 2:21 p.m. 163 Joe Orr Road
Chicago Heights, Illinois b7C

12/11/81 5:31 p.m.
12/11/81 5:49 p.m.
12/11/81 7:23 p.m.

12/31/81 9:29 p.m. 672-7382 Geraldo's Pizzeria
1372 Main
Crete, Illinois

12/28/81 10:40 p.m.

12/30/81 10:23 a.m.

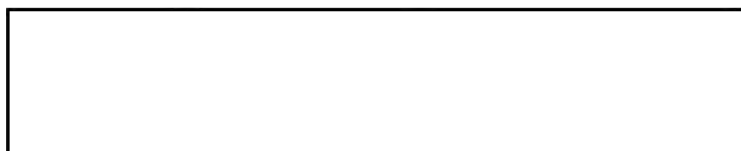
1/5/82 12:44 p.m. 748-0395
see 748-0396
possible miss
dial

CG 183A-1473

9

b7C

12/31/81	11:53 a.m.
12/31/81	11:56 a.m.
12/31/81	1:39 p.m.
12/31/81	2:12 p.m.
1/1/82	7:02 p.m.
1/1/82	7:53 p.m.
1/2/81	12:55 p.m.
1/2/81	11:00 p.m.
1/3/82	7:43 p.m.
1/4/82	4:27 p.m.
1/4/82	4:43 p.m.
1/5/82	12:26 p.m.
1/5/82	12:27 p.m.
1/5/82	2:51 p.m.
1/5/82	8:30 p.m.
12/17/81	4:37 p.m.
12/17/81	9:08 p.m.
12/20/81	10:10 a.m.
12/20/81	10:11 a.m.
12/22/81	3:40 p.m.
12/23/81	10:18 a.m.
12/24/81	10:28 a.m.
12/24/81	11:32 a.m.
12/24/81	4:06 p.m.
12/25/81	10:40 a.m.
12/26/81	2:07 p.m.
12/26/81	2:08 p.m.
12/26/81	2:12 p.m.
12/26/81	8:48 p.m.
12/27/81	12:11 a.m.
12/27/81	2:34 p.m.
12/28/81	1:12 p.m.
12/28/81	4:59 p.m.
12/29/81	5:07 p.m.
12/12/81	9:28 p.m.
12/14/81	4:26 p.m.
12/15/81	10:37 a.m.
12/15/81	1:39 p.m.

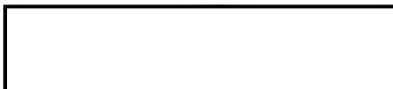


CG 183 A-1473

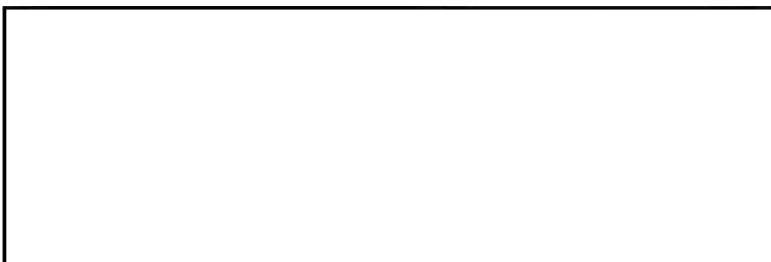
10

b7C

12/15/81 7:06 p.m.
12/16/81 10:32 a.m.
12/17/81 12:27 p.m.
12/17/81 4:22 p.m.
12/17/81 4:33 p.m.



12/24/81 12:17 a.m.



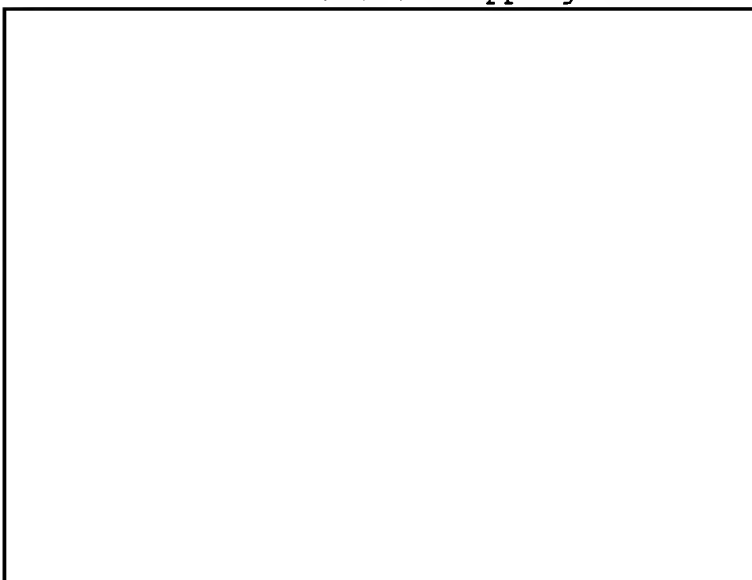
12/31/81 3:26 p.m.

1/6/82 1:53 p.m.

747-4400

Sears Catalog Placing Order
2 Plaza Shopping Center

12/29/81 4:25 p.m.
12/30/81 5:36 p.m.
1/1/82 4:48 a.m.
1/1/82 9:26 a.m.
1/2/82 9:29 a.m.



12/19/81 2:16 p.m.
12/22/81 11:27 a.m.
1/7/82 2:44 p.m.

12/27/81 4:08 p.m.
12/27/81 4:13 a.m.
12/29/81 4:10 p.m.

12/24/81 3:40 p.m.

CG 183A-1473

11

b7C

12/11/81 7:24 p.m.
12/13/81 8:21 p.m.
12/13/81 8:43 p.m.
12/19/81 8:02 p.m.
12/25/81 12:20 a.m.
12/25/81 4:03 p.m.

12/28/81 1:24 p.m.
1/1/82 4:29 p.m.

12/30/81 3:52 p.m.

12/11/81 5:47 p.m.

756-0440 Country Squire Food Mart Inc.
101 Olympia Plaza
Chicago Heights, Illinois

12/24/81 10:32 a.m.
12/24/81 3:46 p.m.
12/24/81 6:54 p.m.

12/29/81 12:11 a.m.

12/14/81 9:49 p.m.
12/21/81 9:49 p.m.
12/28/81 9:23 p.m.
1/4/82 9:47 p.m.

12/22/81 3:02 p.m.
12/22/81 9:26 p.m.
1/9/82 10:11 p.m.

755-7449 Vagabond Lounge
1449 Emerald Ave.
Chicago Heights, Illinois

12/15/81 4:09 p.m.
12/24/81 4:00 p.m.
12/26/81 2:09 p.m.
12/30/81 12:06 a.m.

755-1454 A. Angelini Pntng.
200 W 27th Place
South Chicago Heights, Illinois

Birite Diamonds
as above

CG 183A-1473

12

12/31/81 1:40 a.m.
1/3/82 6:53 a.m.
1/4/82 11:05 a.m.
1/6/82 10:57 a.m.
1/7/82 12:33 a.m.
1/7/82 12:36 p.m.
1/8/82 12:02 p.m.
1/9/82 1:28 p.m.



b7C

12/24/81 8:08 757-6458 Chris Genl. Millwork Co.
(757-6458)
General Millwork Company
(757-6458)
2103 Wentworth Avenue
Eagle Window
(757-5095)
Chris Genl. Millwork
(757-5074)

1/7/82 8:15 p.m. 481-7460 Montgomery Ward
Matteson, Illinois

12/20/81 7:30 p.m.



1/1/82 4:30 p.m.

12/22/81 3:37 p.m. 754-2500 Chicago Heights National Bank
12/23/81 5:20 p.m. 1000 Dixie Highway
12/30/81 12:21 p.m. Chicago Heights, Illinois
12/31/81 1:20 p.m.

12/24/81 9:58 a.m. 754-9513 Sauk Trail Service Center
Sauk Trail & Chicago Road
Chicago Heights, Illinois

CG 183A-1473

13

b7C

1/1/82 56:08 p.m. 815/726-5522 Joliet Aurora Transt;
West Suburban Transt;
Trailways Bus Dept;
Grey Hound Bus Lines
174 Ruby
Joliet, Illinois

12/12/81 5:36 p.m.
12/12/81 5:37 p.m.
12/30/81 9:10 p.m.

12/18/81 7:44 p.m.
12/19/81 6:28 p.m.

12/31/81

481-8638 No Listing
possible miss
dial

12/12/81 11:02 a.m.
12/14/81 10:22 a.m.

12/24/81 3:41 p.m.

481-7650 Bar Liquors Inc.
3925 Sauk Trail
Richton Park, Illinois

12/28/81 5:40 p.m.
12/28/81 7:23 p.m.

12/25/81 4:22 p.m.

12/30/81 12:22 p.m.

CG 183A-1473

14

12/29/81

12/11/81 6:27 p.m.
12/16/81 4:56 p.m.
12/20/81 6:36 p.m.
12/18/81 3:26 p.m.
12/21/81 10:25 p.m.
12/22/81 3:39 p.m.
12/22/81 4:11 p.m.
12/24/81 9:56 p.m.
12/24/81 11:49 p.m.
12/26/81 6:08 p.m.
12/29/81 5:58 p.m.
1/8/82 6:49 p.m.

12/24/81 2:52 p.m.
12/31/81 2:16 p.m.

12/23/81 2:22 p.m.
12/23/81 2:22 p.m.
12/23/81 2:22 p.m.
12/23/81 2:22 p.m.

1/10/82 6:44 a.m.

12/13/81 11:59 a.m.
12/13/81 12:00 N
12/13/81 12:01 p.m.
12/28/81 3:24 p.m.

1/5/82 10:30 a.m.

754-5733

Miz Mels Card Shop
121 Joe Orr Road
Chicago Heights, Illinois

is

CG 183A-1473

15

12/31/81 2:28 p.m.

12/24/81 9:03 p.m.
12/24/81 9:04 p.m.

12/24/81 10:57 a.m.
12/24/81 10:27 p.m.
12/24/81 10:27 p.m.
12/24/81 10:29 p.m.
12/24/81 10:32 p.m.
12/24/81 10:34 p.m.

12/19/81 2:24 p.m.

12/17/81 11:24 a.m.
12/17/81 12:24 p.m.
1/6/82 5:53 p.m.
1/9/82 3:29 p.m.

1/6/82 9:32 p.m.
1/6/82 7:25 p.m.

12/20/81 3:06 p.m.
12/20/81 4:24 p.m.
12/30/81 1:33 p.m.
1/4/82

12/14/81 10:12 a.m.



b7C



748-4800 Bank of Park Forest
99 Indianwood Blvd
Park Forest, Illinois



CG 183A-1473

16

12/11/81 6:44 p.m.
12/17/81 2:59 p.m.
12/31/81 3:47 p.m.

12/29/81 4:21 p.m.
12/29/81] 4:22 p.m.
12/29/81 4:22 p.m.
12/29/81 4:48 p.m.
12/29/81 4:49 p.m.
12/29/81 5:03 p.m.
12/29/81 5:04 p.m.
12/29/81 5:07 p.m.
12/29/81 5:09 p.m.
12/29/81 5:10 p.m.
12/29/81' 5:20 p.m.
12/29/81 5:27 p.m.
12/29/81 5:22 p.m.

12/24/81 3:25 p.m.
12/31/81 2:59 p.m.

1/1/82 6:02 p.m.
1/1/82 6:07 p.m.

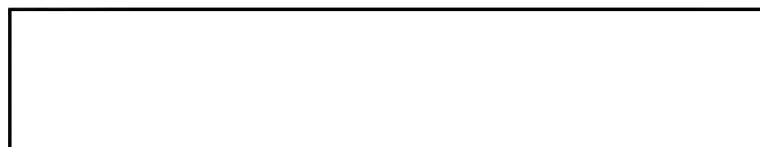
12/20/81 1:30 p.m.
12/21/81 11:23 p.m.
12/22/81 4:30 p.m.
12/24/81 9:10 a.m.
12/24/81 9:10 a.m.
12/25/81 1:15 p.m.

12/13/81 1:43 p.m.
12/15/81 11:10 p.m.

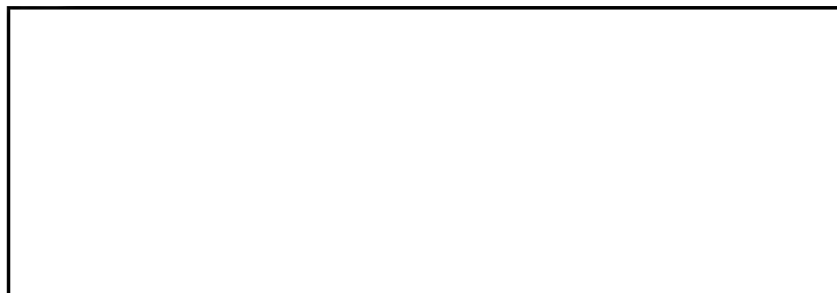
12/20/81 5:21 p.m.
12/20/81 5:22 p.m.



b7C



754-2900 Greyhound Gus Line
1907 Chicago Road
Chicago Heights, Illinois



CG 183A-1473

17

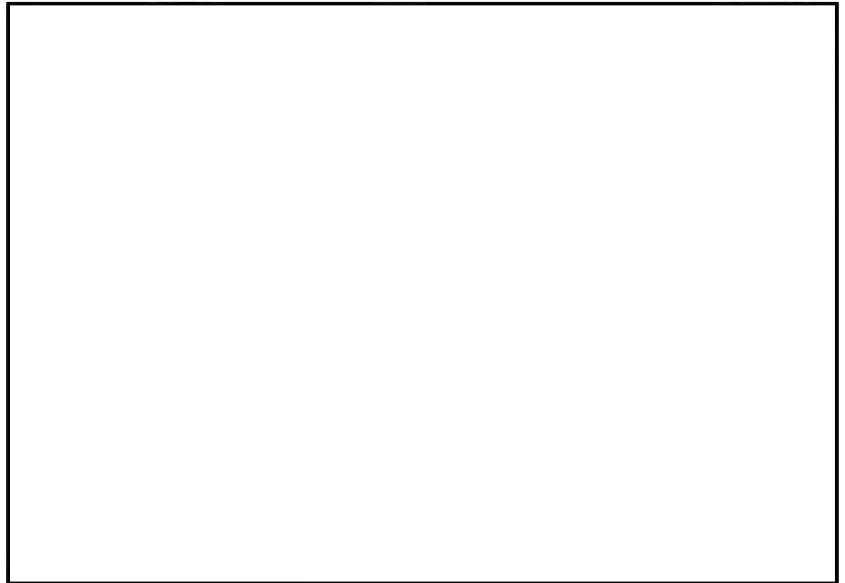
12/11/81	5:30 p.m.
12/11/81	9:49 p.m.
12/11/81	11:07 p.m.
12/11/81	11:53 p.m.
12/12/81	12:58 a.m.
12/13/81	8:22 p.m.
12/16/81	10:58 a.m.
12/18/81	12:37 a.m.
12/18/81	12:59 a.m.
12/18/81	3:58 p.m.
12/19/81	10:53 a.m.
12/20/81	9:21 p.m.
12/20/81	11:56 p.m.
12/21/81	1:27 p.m.
12/23/81	11:44 a.m.
12/23/81	11:44 a.m.
12/24/81	8:50 a.m.
12/24/81	8:55 a.m.
12/24/81	10:03 a.m.
12/24/81	3:54 p.m.
12/24/81	4:24 p.m.
12/25/81	1:11 p.m.
12/25/81	12:37 p.m.
12/26/81	4:56 p.m.
12/26/81	9:17 p.m.
12/26/81	9:18 p.m.
12/26/81	10:58 p.m.
12/27/81	12:25 p.m.
12/27/81	2:53 p.m.
12/27/81	7:16 p.m.
12/27/81	12:14 p.m.
12/28/81	4:25 p.m.
12/30/81	3:42 p.m.
12/30/81	10:28 p.m.
12/30/81	11:44 p.m.
1/2/82	1:15 l.m.
1/2/82	1:21 p.m.
1/2/82	11:58 p.m.
1/3/82	8:30 p.m.
1/5/82	5:25 p.m.
1/5/82	8:20 p.m.

CG 183A-1473

18

b7C

1/6/82	11:36 p.m.
1/7/82	8:26 a.m.
1/7/82	2:31 p.m.
1/8/82±	9:14 p.m.
1/8/82	10:47 p.m.
1/9/82	1:20 p.m.
1/9/82	9:11 p.m.
1/9/82	11:14 p.m.
1/10/82	2:53 p.m.
12/11/81	11:08 p.m.
12/20/81	5:42 p.m.
12/23/81	6:20 p.m.
12/27/81	10:12 p.m.



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/82A review of the telephone records for

b3

b7C

NumberSubscriberDateTimeInvestigation on 3/30/81 at Orland Park, Illinois File # Chicago 183A-1473by SA MJK/bsm Date dictated 4/5/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/82A review of subpoenaed toll records for telephone

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b3

b7C

DatesNumberSubscriber

--

Investigation on 6/21/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [redacted] MJK/bsm Date dictated 6/23/82

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/2/82

A review of subpoenaed toll records for telephone

b3

b7C

NUMBER

SUBSCRIBER

DATE

Investigation on 5/19/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [REDACTED] MJK/bsm Date dictated 5/26/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/82

b3

A review of subpoenaed records of The Telephone

b7C

MessageDateTimeSubscriberInvestigation on 6/30/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [redacted] MJK/bsm Date dictated 7/7/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/82

A review of the address book taken from the body of Samuel Guzzino by Will County Sheriff's Police revealed the following notations listed in the book, as well as the subscribers to telephone numbers listed in it:

Notes

326-7900
24049

Subscriber Information

MCI
115017 Northwest
Washington, D. C.

b7C

Investigation on 12/10/82 at Orland Park, Illinois File # 183A-1473
by SA MJK/bsm Date dictated 12/17/82

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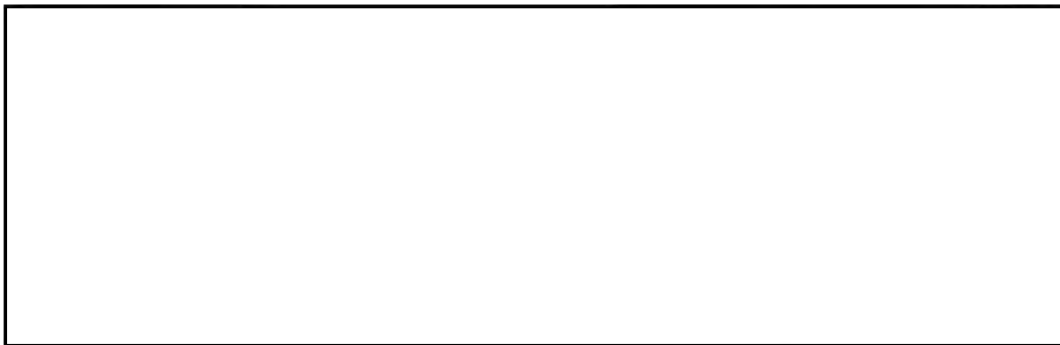
FBI/DOJ

CG 183A-1473

2

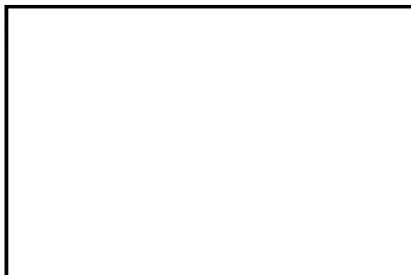
Billupo
288-3030

Midwest Agricultural Metal
5812 South Ellis
Chicago, Illinois



b7C

Culinary Workers Local
1630 South Commerce
Las Vegas, Nevada

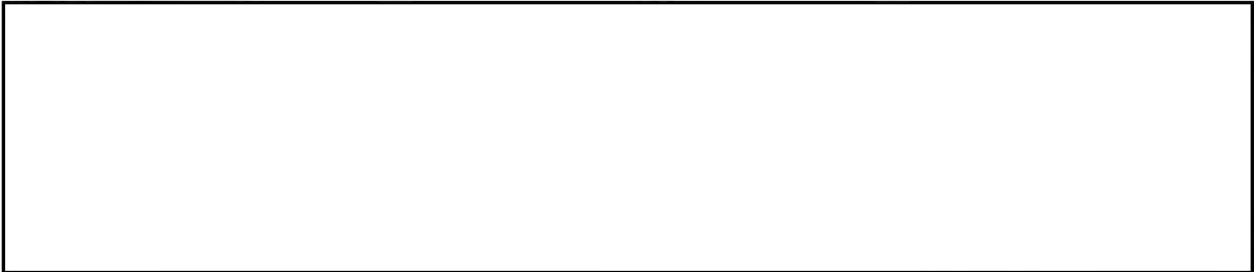


Glow Outdoor Advertising
18025 Dixie Highway
Homewood, Illinois



CG 183A-1473

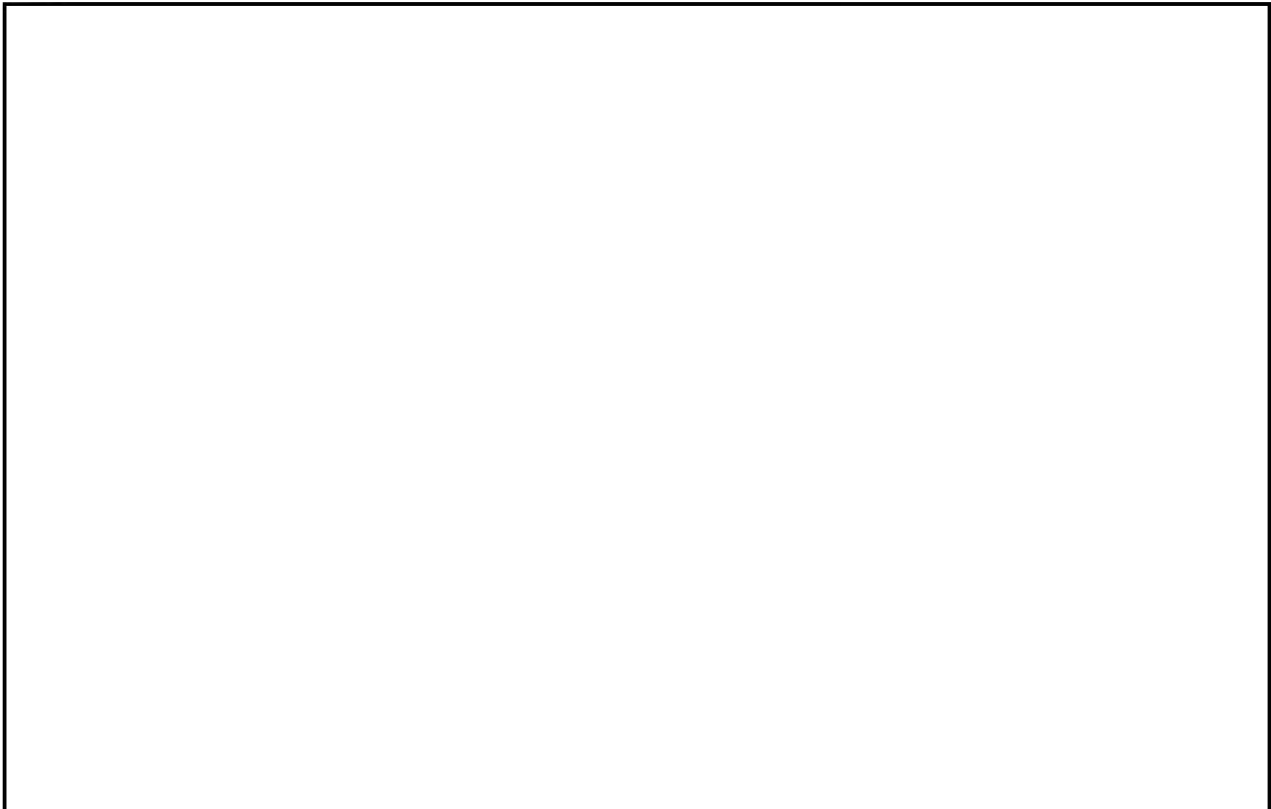
3



H
816/931-5070

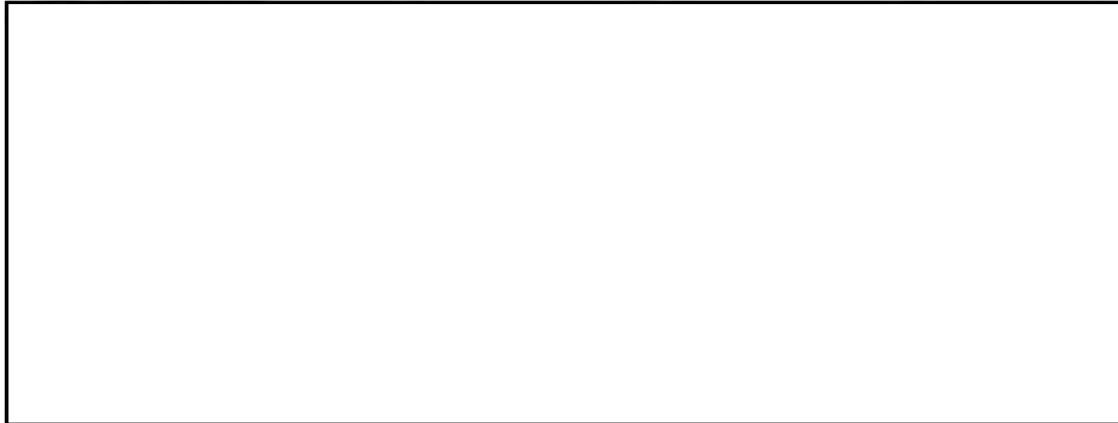
B and G Amusement & Vending Co.
3113 Gillham Road &
33117 Gillham Road,
Kansas City, Missouri

b7C



CG 183A-1473

4

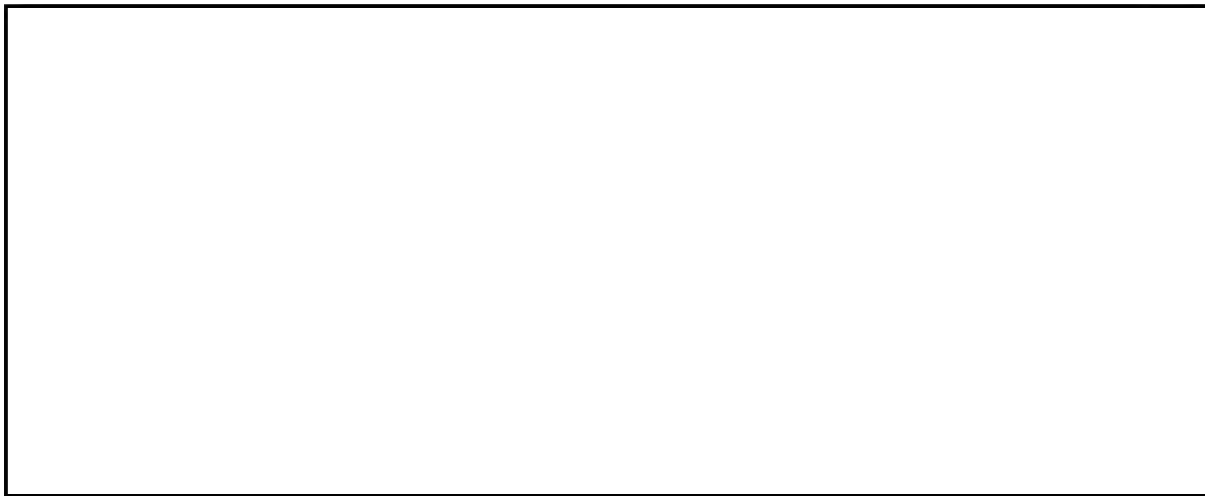


[Redacted]

755-3013

City of Chicago Heights
1601 Chicago Road
Chicago Heights, Illinois

b7C



[Redacted]

757-5074 Off
757-6458 Off
755-0225 H

General Millwork Company
2102 Wentworth Avenue
Chicago Heights, Illinois

General Millwork Company
2103 Wentworth Avenue
Chicago Heights, Illinois

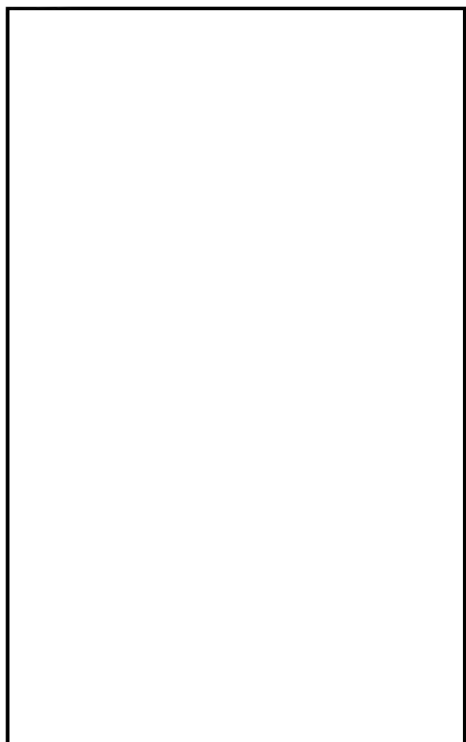


CG 183A-1473

5

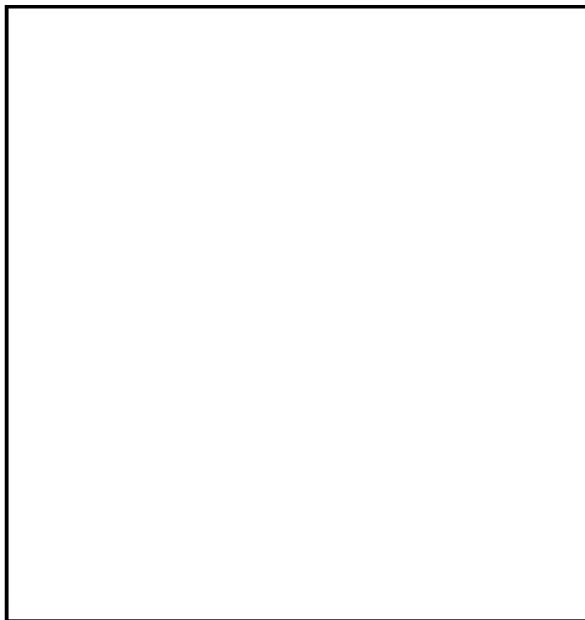


National Office Products
305 South Second Avenue
Phoenix, Arizona



Boilermakers Local's 374
6333 Kennedy
Hammond, Indiana

b7C



CG 183A-1473

6



b7C



N.
754-4781

Nick D'Andrea
2418 Ashland
Chicago Heights, Illinois

CG 183A-1473

7



N/Mexico
905-543-3946
Mexico City, Mexico

Nick D.
815/729-4579

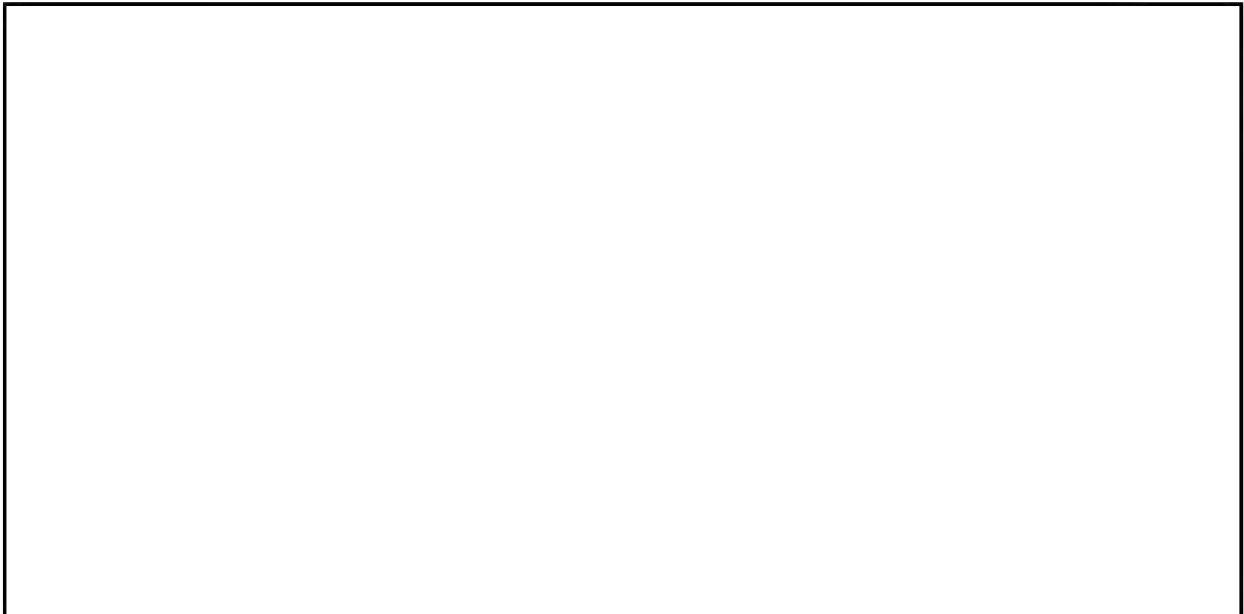
Nicholas A. D'Andrea
1309 Glenwood
Joliet, Illinois



b7C

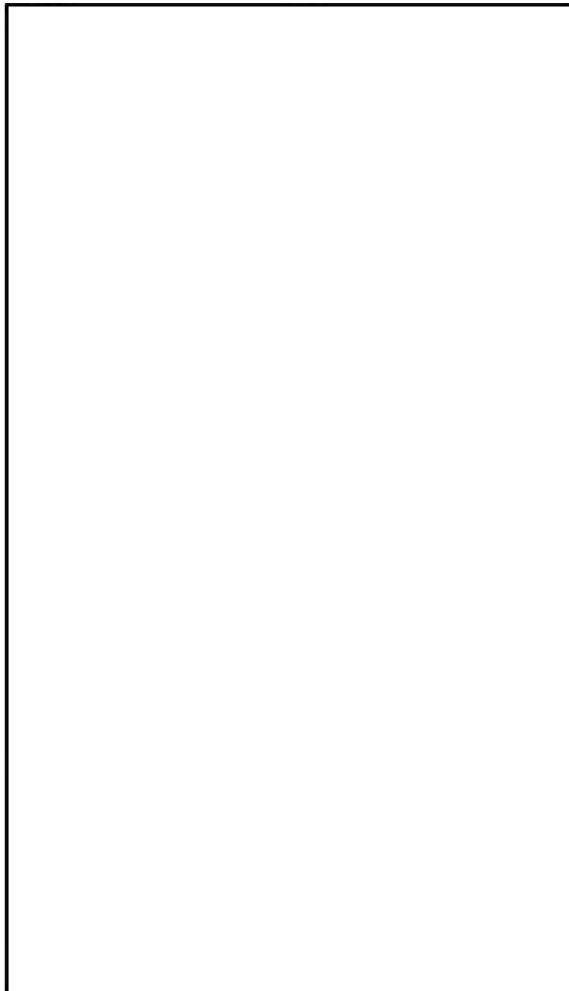
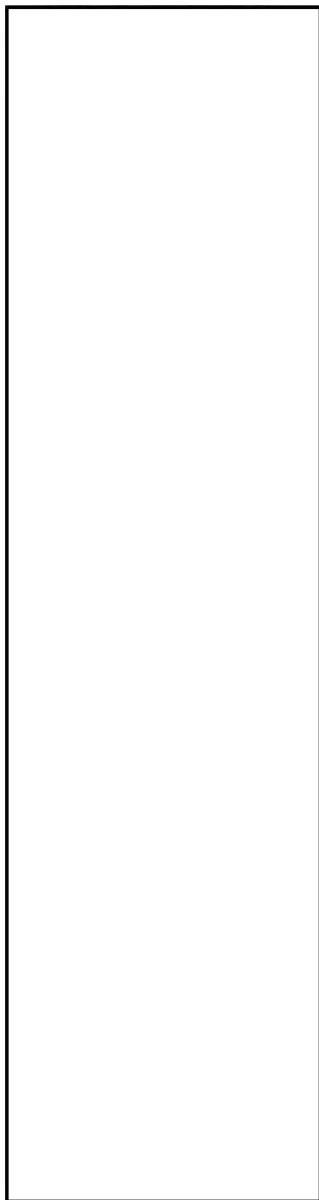


University of Illinois
840 South Wood Street
Chicago, Illinois



CG 183A-1473

8



b7C

GSA
219 South Dearborn
Chicago, Illinois



CG 183A-1473

9

Eli House
15811 Marshfield
Harvey, Illinois

Calumet Breweries
6535 Osborn Avenue
Hammond, Indiana

No Listing

McGushin Insurance, Inc.
154th & Broadway
Harvey, Illinois

b7C

Swanel Beverage
6044 Erie
Hammond, Indiana

Flash Interstate Delivery
1505 Laramie
Cicero, Illinois

No Listing

No Listing

CG 183A-1473

10

Toots Auto Body
168 East 24th
Chicago Heights, Illinois

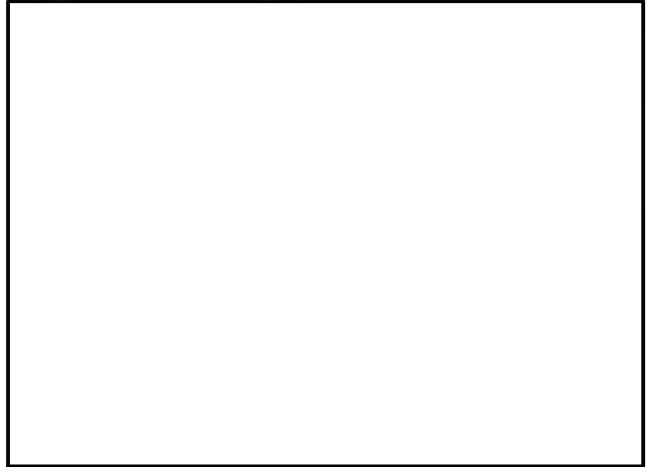
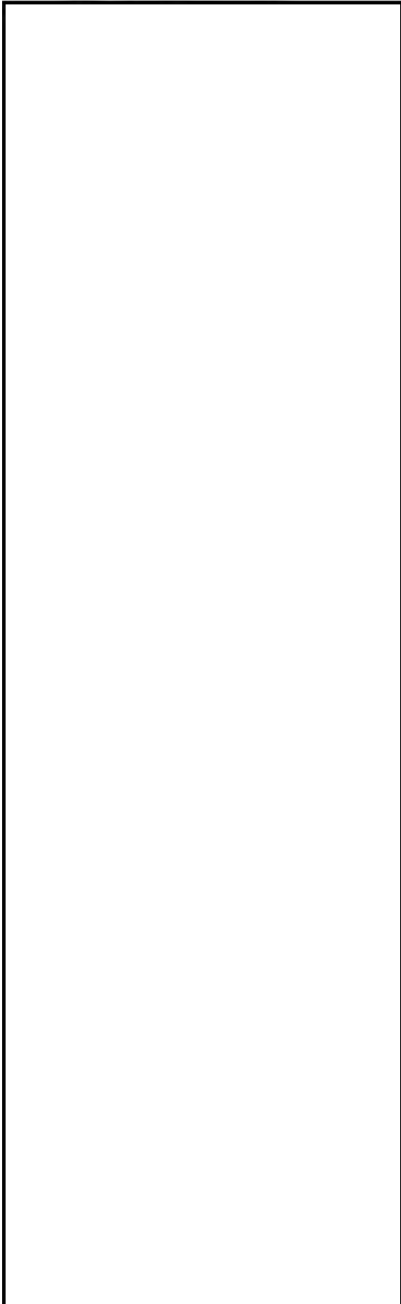
No Listing

Sovoia's T-Go
402 West Lincoln Highway
Chicago Heights, Illinois

b7C

CG 183A-1473

11



No Listing

No Listing

Rietveld and Associates^{b7C}
One Prairie Circle
Matteson, Illinois



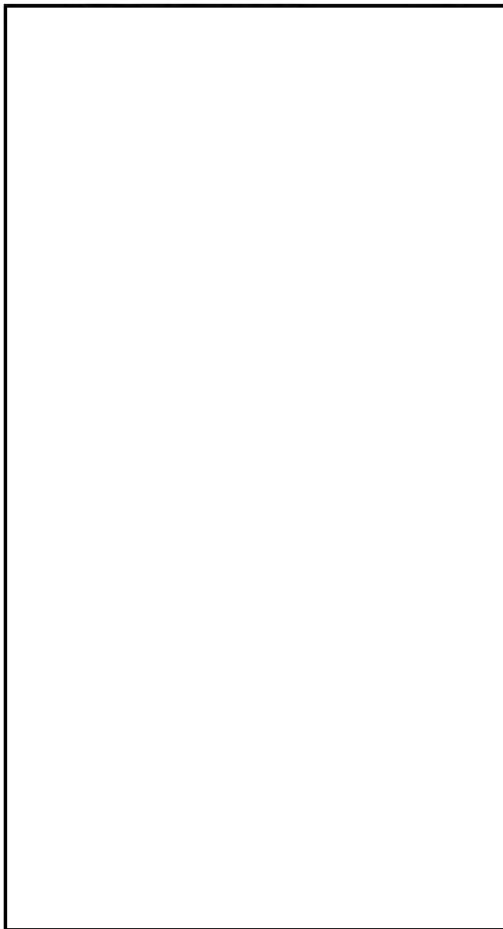
No Listing

Midwest Cheese Company
261 King Street
Elk Grove Village, Illinois



CG 183A-1473

12



No Listing

b7C

B & G Amusement and Vending
3113 and 3117 Gillham Road
Kansas City, Missouri



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/27/82

A review of subpoenaed toll and MUD records for

[redacted]
[redacted] revealed that the following
calls were made from that telephone:

b3

DATESTELEPHONE NUMBERSUBSCRIBER

b7C

<u>DATES</u>	<u>TELEPHONE NUMBER</u>	<u>SUBSCRIBER</u>

Investigation on 9/20/82 at Orland Park, Illinois CG 183A-1473
File #

by SA [redacted] MJK/bsm Date dictated 9/20/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/16/82

A review of subpoenaed toll records for telephone

 revealed that the following
calls were made from that telephone:

b3

b7C

DateTelephone NumberSubscriber

--

Investigation on 8/9/82 at Orland Park, Illinois File # Chicago 183A-1473by SA

MJK/bsm

Date dictated 8/10/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/23/82

A review of subpoenaed toll records for telephone

[REDACTED]
that the following calls were made from that telephone:

b3

b7C

DATETELEPHONE NUMBERSUBSCRIBERInvestigation on 8/9/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [REDACTED] MJK/bsm Date dictated 8/16/82

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/3-/82

A review of toll records for telephone number

[redacted]
[redacted] revealed that there were no
MUD or toll information listed.

b3

b7C

Investigation on 1/26/82 at Orland Park, Illinois File # Chicago 183A-1473
by SA [redacted] MJK/bsm Date dictated 1/28/82

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/17/82

A review of subpoenaed toll records and MUDS for

[redacted]
[redacted] revealed that the following
calls were made from that telephone:

b3

b7C

DatesTelephone NumberSubscriberInvestigation on 8/9/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [redacted] MJK/bsm Date dictated 8/10/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/82

A review of subpoenaed records of the Telephone

[redacted] revealed that [redacted]
[redacted]

<u>MESSAGE</u>	<u>DATE</u>	<u>TIME</u>	<u>SUBSCRIBER</u>

b3

b7C

Investigation on 6/30/82 at Orland Park, Illinois File # Chicago 183A-1473by SA [redacted] MJK/bsm Date dictated 7/7/82

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 107

Page 28 ~ b7C

Page 41 ~ Duplicate

Page 42 ~ Duplicate

Page 84 ~ Duplicate

Page 85 ~ Duplicate

Page 86 ~ Duplicate

Page 87 ~ Duplicate

Page 88 ~ Duplicate

Page 89 ~ Duplicate

Page 90 ~ Duplicate

Page 91 ~ Duplicate

Page 92 ~ Duplicate

Page 93 ~ Duplicate

Page 94 ~ Duplicate

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Page 97 ~ Duplicate

Page 98 ~ Duplicate

Page 99 ~ Duplicate

Page 100 ~ Duplicate

Page 101 ~ Duplicate

Page 103 ~ b7C, b7D

Page 104 ~ Duplicate

Page 117 ~ Duplicate

Page 213 ~ b3, b7C

Page 214 ~ b3, b7C

Page 215 ~ b3, b7C

Page 216 ~ b3, b7C

Page 217 ~ b3, b7C

Page 218 ~ b3, b7C

Page 265 ~ b7C, b7D

Page 267 ~ b7C, b7D

Page 273 ~ b7C

Page 283 ~ b7C, b7D

Page 288 ~ b3, b7C

Page 289 ~ b3, b7C

Page 290 ~ b3, b7C

Page 291 ~ b3, b7C

Page 292 ~ b3, b7C

Page 293 ~ b3, b7C

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